

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1359372-000

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[REDACTED]

Dear Sir:

The Federal Bureau of Investigation (FBI), Detroit,
Michigan, [REDACTED]
[REDACTED] by your office with details as follows:

The mail cover is to be placed on the address

[REDACTED]
[REDACTED] or variations of the above
mentioned names.

b6
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The mail cover is requested in an investigation
involving Raffaele Quasarano and [REDACTED] Subjects
allegedly have violated Title 18, United States Code, Sections
1962(b), (c) and (d). Violation carries a maximum penalty
of 20 years imprisonment and/or \$25,000.00 fine.

The FBI, Detroit, has learned through a reliable
confidential source that [REDACTED]

[REDACTED] The FBI
is interested in determining whether or not similar payments
are being made from other such companies.

The FBI is not aware of any attorneys representing
Raffaele Quasarano or [REDACTED]

b6
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Instant matter is in preliminary investigative
stages and, as such, no subject is under indictment at this
time. The FBI is not aware of any other indictment pending
against the above named individuals at this time.

1 - Addressee
③ - Detroit
(1 - 66-5099)

[REDACTED]

82

183 - 447 - 100

SEARCHED
SERIALIZED
INDEXED
FILED

[REDACTED]

104 The mail cover, [redacted]

[redacted]

[redacted]

Attention: SA [redacted]

Very truly yours,

[redacted]

Special Agent in Charge

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT, (183-447) (P)

DATE: 6/15/78

FROM : SA [REDACTED]

b6
b7C

SUBJECT: RAFFAELE QUASARANO, aka;
ETAL
RICO
OO: Detroit

Re memo of SA [REDACTED] 5/24/78.

Attached are the articles of incorporation and five annual reports for S&S Cheese Inc, 10111 Corunna Rd., Swartz Creek, Michigan, which were obtained from the Mich. Corp. & Securities Div., 6546 Mercantile, Lansing, Mich., on 6/14/78.

[REDACTED]
(2)

526

183-447-101

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1978	
FBI - DETROIT	

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5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JP

STATE OF MICHIGAN
MICHIGAN DEPARTMENT OF TREASURY
CORPORATION DIVISION
LANSING, MICHIGAN

NOTE

Mail ONE signed and acknowledged copy to:

Michigan Department of Treasury
Corporation Division
P.O. Drawer C Lansing, Michigan 48904

FEES:

Filing Fee.....\$10.00
Franchise Fee— $\frac{1}{2}$ mill on each dollar of
authorized capital stock, with a minimum
franchise fee of.....\$25.00

(Make fee payable to State of Michigan)

DO NOT WRITE IN SPACE BELOW —
FOR DEPARTMENT USEDate Received:
AUG 23 1968

SEP - 6 1968

FILED

Michigan Department of Treasury

SEP 9 - 1968

Oliver Green
STATE TREASURER

ARTICLES OF INCORPORATION

(Profit Corporation)

These Articles of Incorporation are signed and acknowledged by the incorporators for the purpose of forming a corporation for profit under the provisions of Act No. 327 of the Public Acts of 1931, as amended, as follows:

ARTICLE I.
The name of the corporation is Flint S & S WHOLESALERS, INC.

ARTICLE II.

The purposes for which the corporation is formed are as follows:

To distribute, sell, Barter and Merchandise all manner of food, restaurant supplies and beverage products at wholesale, and to do any and all things in connection therewith, but not limited thereto.

In general to carry on any business in connection therewith and incident thereto not forbidden by the laws of the State of Michigan and with all the powers conferred upon corporations by the laws of the State of Michigan.

ARTICLE III.

Location of the first registered office is:

4210 Clio Road Flint Genesee Michigan 48504
(No.) (Street) (City) (County) (Zip Code)

Postoffice address of the first registered office is:

4210 Clio Road Flint Michigan 48504
(No. and Street or P. O. Box) (City) (Zip Code)

R 2

ARTICLE IV.
The name of the first resident agent is Ronald Miarka

The total authorized capital stock is

(1)

Preferred shs. _____	Par Value \$ _____
Common shs. <u>50,000</u>	Par Value \$ <u>1.00</u>

 } per share

and/or shs. of (2) { Preferred _____ } no par value { Book Value \$ _____ } per share
 { Common _____ } { Price fixed for sale \$ _____ }
 { Book Value \$ _____ } per share
 { Price fixed for sale \$ _____ }

One share of stock = one vote. All common stock must first be offered to corporation before it can be sold at market value.

The names and places of residence or business of each of the incorporators and the number and class of shares subscribed for by each are as follows: (Statute requires one or more incorporators)

[illegible]

The names and addresses of the first board of directors are as follows:
(Statute requires at least three directors)

[illegible]

The term of the corporate existence is perpetual.

(If term is for a limited number of years, then state the number of years instead of perpetual)

ARTICLE IX.

OPTIONAL (Please delete Article IX if not applicable)

Whenever a compromise or arrangement or any plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, any court of equity jurisdiction within the state, may on the application of this corporation or of any creditor or any shareholder thereof, or on the application of any receiver or receivers appointed for this corporation, order a meeting of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization, agree to any compromise or arrangement or to any reorganization of this corporation as a consequence of such compromise or arrangement, said compromise or arrangement and said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this corporation.

ARTICLE X.

(Here insert any desired additional provisions authorized by the Act)

We, the incorporators, sign our names this 20th day of August 1968.

(All parties appearing under Article VI are required to sign in this space)

Santoro Naso
Ronald R. Miarka
Michael Lee Haway

STATE OF MICHIGAN
COUNTY OF Genesee

(One or more of the parties signing must acknowledge before the Notary)

On this 20th day of August 1968
before me personally appeared Santoro Naso, Ronald Miarka, and Michael Lee
Haway

to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

Marie E. Ford
(Signature of Notary)

Marie E. Ford
(Print or type name of Notary)

Notary Public for Genesee County,
State of Michigan.

My commission expires July 15, 1969
(Notarial seal required if acknowledgment taken out of State)

C-2016 (Rev. 4-69)
(Formerly Form 16)

STATE OF MICHIGAN
MICHIGAN DEPARTMENT OF TREASURY
CORPORATION DIVISION
LANSING, MICHIGAN

NOTE	DO NOT WRITE IN SPACE BELOW - FOR DEPARTMENT USE	
Mail ONE signed and acknowledged copy to: Michigan Department of Treasury Corporation Division P.O. Drawer C Lansing, Michigan 48904 Filing Fee \$5.00 (Make fee payable to State of Michigan)	Date Received:	FILED Michigan Department of Treasury DEC 29 1969 <i>Devin Lee</i> STATE TREASURER
	DEC 26 1969	

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

FLINT S & S WHOLESALERS, INC.

(Corporate Name)

a Michigan corporation, whose registered office is located at 4210 Clif Road
(No.) (Street)

Flint Genesee Michigan 48504 certifies pursuant to the pro-
(City) (County) (Zip Code)

visions of Section 43 of Act No. 327 of the Public Acts of 1931, as amended, that at a meeting of the
shareholders
(Shareholders or members)

of said corporation called for the purpose of amending the articles of
incorporation, and held on the 5th day of December 19 69

it was resolved by the vote of ~~XXXXXXXXXXXXXXXXXXXX~~
the holders of two-thirds of the shares of each class entitled to vote
~~XXXXXXXXXXXXXXXXXXXX~~

and by ~~XXXXXXXXXXXXXXXXXXXX~~
two-thirds of the shares of each class whose rights, privileges or preferences are changed,
~~XXXXXXXXXXXXXXXXXXXX~~

that Article No. I of the Articles of Incorporation is amended to read as follows, viz.:

ARTICLE I

(Any article being amended is required to be set forth in its entirety.)

The name of the corporation is S & S Cheese, Inc.

C-2016

(Continued on the reverse side)

C-2016 (Rev. 4-69)
(Formerly Form 16)

NOTE: Sec. 43, amended by Act 155, P.A. 1953, provides:

"...That any amendment which impairs the preemptive right of the holders of shares of any class of capital stock entitled to such right shall be approved by the vote of the holders of 2/3 of the shares of each such class...."

Signed on December 22, 19 69.

Affix Corporate Seal Here
↓

Flint S & S Wholesalers, Inc.

(Corporate Name)

By

Santoro Naso
(President or Vice-President)

Ronald C. Mink
(Secretary or Assistant Secretary)

STATE OF MICHIGAN

COUNTY OF Genesee } ss

On this 22nd day of December, 19 69, before me appeared

Santoro Naso

(Name of President or Vice-President)

to me personally known, who, being by me duly sworn, did say that he is the president or vice-president

of Flint S & S Wholesalers, Inc.

(Corporate Name)

which executed the foregoing instrument, and that "the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed "and sealed" in behalf of said corporation by authority of its board of directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.

"If corporation has no seal strike out the words in brackets and add at end of acknowledgment the following "and that said corporation has no corporate seal".

Marie E. Fiedler
(Signature of Notary)

Notary Public for Genesee County,
State of Michigan.

My Commission expires June 17, 1973

(Notarial seal required if acknowledgment taken out of State)

FORM 2-A
REV. 61

STATE OF MICHIGAN
CORPORATION AND SECURITIES COMMISSION
LANSING, MICHIGAN

DO NOT WRITE IN SPACE BELOW — FOR COMMISSION USE		
Date Received: DEC 26 1969		<p>FILED Michigan Department of Treasury DEC 29 1969 <i>William Gurn</i> STATE TREASURER</p>
	(Compared by)	
	(Date)	
<p>MICHIGAN DEPARTMENT OF TREASURY The following information was received from the Department of Treasury, pursuant to Act 380, P.A. 1969, as amended:</p>		

CERTIFIED RESOLUTION OF CHANGE OF REGISTERED OFFICE

I, Ronald R. Miarka, Secretary or Assistant Secretary,
of S & S Cheese, Inc.
(Corporate Name)

do hereby certify that the following is a true and correct copy of the resolution adopted by the board of directors of said corporation at a meeting called and held on the 5th day of December, 19 69.

"RESOLVED, that the location of the registered office of S & S Cheese, Inc.

within the State of Michigan is changed
from 4210 Clio Road, Flint, Michigan Flint 48504
(Corporate Name) (City or Village) (Zone)
County of Genesee, Michigan, to 10111 Corunna Road Swartz Creek
(Street and Number) (City or Village) (Zone)
County of Genesee, Michigan."

Signed on December 22, 19 69.

Ronald R. Miarka
(Signature of Secretary or Assistant Secretary)
(DESIGNATE OFFICE HELD BY SIGNER)

Note: Mail three signed copies, except in case of change of location from one county to another, in which case four copies of this Certificate are required, to Michigan Corporation and Securities Commission, Box 998, Lansing 4, Michigan.

Filing fee \$5.00.

lm

STATE OF MICHIGAN
MICHIGAN DEPARTMENT OF TREASURY
CORPORATION DIVISION
LANSING, MICHIGAN

NOTE	DO NOT WRITE IN SPACE BELOW - FOR DEPARTMENT USE	
Mail ONE signed and acknowledged copy to. Michigan Department of Treasury Corporation Division P.O. Drawer C Lansing, Michigan 48904 Filing Fee \$5.00 (Make fee payable to State of Michigan)	Date Received.	FILED NOV 17 1970 <i>Allison Green</i> STATE TREASURER Michigan Department of Treasury
	NOV 16 1970	

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

S & S Cheese, Inc.

(Corporate Name)

a Michigan corporation, whose registered office is located at 10111 Corunna Road
(No.) (Street)

Swartz Creek
(City)

Genesee
(County)

Michigan
(Zip Code)

certifies pursuant to the pro-

visions of Section 43 of Act No. 327 of the Public Acts of 1931, as amended, that at a meeting of the
stockholders
(Shareholders or members)

of said corporation called for the purpose of amending the articles of
incorporation, and held on the 1st day of October 1970

It was resolved by the vote of ~~the holders of two-thirds of the shares~~ the holders of two-thirds of the shares of each class entitled to vote

and by ~~two-thirds of the shares~~ two-thirds of the shares of each class whose rights, privileges or preferences are changed,

that Article No. II of the Articles of Incorporation is amended to read as follows, viz.:

ARTICLE II

(Any article being amended is required to be set forth in its entirety.)

The purpose or purposes for which the corporation is formed are as follows:
To engage in the wholesale and retail sale of all food stuffs,
particularly cheese, tomatoes, canned goods, meats, poultry and
any and all other items of food.
To sell food items and alcoholic beverages at retail.

(Continued on the reverse side)

NOTE: Sec. 43, amended by Act 155, P.A. 1953, provides:

"...That any amendment which impairs the preemptive right of the holders of shares of any class of capital stock entitled to such right shall be approved by the vote of the holders of 2/3 of the shares of each such class...."

Signed on November 17, 19 70.

Affix Corporate Seal Here

S & S Cheese, Inc.

(Corporate Name)

By X Santoro Naso
(President or Vice-President)

Ronald R. Miarka
(Secretary or Assistant Secretary)

STATE OF MICHIGAN

COUNTY OF Genesee } ss

On this seventeenth day of NOVEMBER, 19 70, before me appeared

Santoro Naso and Ronald R. Miarka

(Name of President or Vice-President)

to me personally known, who, being by me duly sworn, did say that he is the president or vice-president

of S & S Cheese, Inc.

(Corporate Name)

which executed the foregoing instrument, and that "the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed "and sealed" in behalf of said corporation by authority of its board of directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.

"If corporation has no seal strike out the words in brackets and add at end of acknowledgment the following: "and that said corporation has no corporate seal".

[Signature]
(Signature of Notary)

Notary Public for Genesee County,
State of Michigan.

My Commission expires August 27, 1974

(Notarial seal required if acknowledgment taken out of State)

MICHIGAN ANNUAL REPORT - 1973

PAGE 1
C 2500



This report must be filed in duplicate by every corporation for profit on or before May 15, 1973

1. CORPORATE NAME AND ADDRESS (STREET, CITY, STATE AND ZIP CODE)

S & S Cheese, Inc.
10111 Corunna Road
Swartz Creek, Michigan 48473

FOR DEPARTMENT USE	
REPORT OR FEE RECEIVED	EXTENSION TO
RECEIVED REPORT AND FEE	
JUN 12 1973	
FILED BY DEPARTMENT OF COMMERCE	

FEB 26 1974

2. FEDERAL EMPLOYER NUMBER

38-1881551

Department of Commerce, Corporation and Securities Bureau, Lansing, Michigan

Sir: In accordance with the provisions of Act No. 284, Public Acts of 1972, the above named corporation, by the undersigned officer thereof, submits the following report of its condition on the 31st day of December, 1972 or (close of fiscal year next preceding the time for filing; or the date of incorporation or admittance during 1973). (Date)

3. State of Incorporation	Incorporation Date	Date of Admittance (Foreign Corp.)	Term of Existence (if other than perpetual)	Incorporation or Reincorporation Act Number
Michigan	9-6-68			327 of P.A. of 1931

4. Resident Agent and Residence Address

Roanald Miarka
1613 W. Dartmouth
Flint, Michigan

Registered Office in Michigan

10111 Corunna Road
Swartz Creek, Michigan 48473

Business Office

Same as above.

5a. Capital stock, at date of balance sheet given in this report:

Shares With Par Value	Amount Authorized	No. of Shares Authorized	Amt. Subscribed But not Issued (at par)	Amount Paid-In	Par Value per Share
Common	\$ 50,000	50,000		17,000	1
Common					
Preferred					
Preferred					
Total	\$ 50,000			17,000	

5b. Shares Without Par Value

Class:	No. of Shares Authorized	No. of Shares Subscribed	Amt. Subscribed	Amount Paid-In	Stated Value per Share
shs.					
shs.					

Tentative computation of Fee by Corporation (Rate 5 mills)

Average Ratio	Filing Fee
	\$ 10.00
Paid-up Capital	\$ 85.00
Statutory Surplus	
Total	\$ 95.00
	(Minimum Total \$20.00)

I declare under penalties of law that I am one of the persons authorized and responsible for the signing of this report and have examined the same, including accompanying schedules and statements and to the best of my knowledge and belief the report is true, correct and complete.

By: Michael R. Haway, V.P.
(Signature of Chairman, Vice-Chairman, President or Vice-President)

MICHAEL R. HAWAY VICE-PRES.
(Type or Print Name and Title)

Date signed May 8, 1973

* Corporation incorporated or admitted after January 1, 1973 & before May 15, 1973, Pay \$15.00
MAKE REMITTANCE PAYABLE TO STATE OF MICHIGAN

JUN 11 1973

PAGE 2
6. DATE OF BALANCE SHEET December 31, 1972

ASSETS	Amount	In Michigan	Without Michigan
(1) Cash		6,746	
(2) Notes and Accounts Receivable (at face value)	73,509		
Less reserve for bad debts (describe fully)		73,509	
(3) Deferred payment notes, contracts, etc.		1,377	
(4) Inventories: (To include raw materials, work in process, finished goods, supplies, etc.)			
Basis of valuation		50,183	
(5) Prepaid Expenses		26,423	
(6) Land			
(7) Buildings	45,800		
Machinery and equipment	8,431		
Furniture and fixtures	2,385		
Delivery equipment	17,856		
Total	74,472		
Less depreciation constituting wear, tear and obsolescence, per books. Method used	16,608	57,864	
Total of item 7			
(8) Investments			
Investments in Subsidiaries			
Other Investments			
Treasury Stock			
(9) Other Assets: (Complete Schedule)			
TOTAL ASSETS		216,102	
LIABILITIES & CAPITAL	Amount	14A. SCHEDULES	
(10) Notes and Accounts Payable, Trade	90,353	Other Assets	
Notes and Accounts Payable, Other (Complete Sched.)	17,478		
(11) Accrued Expenses (Complete Schedule)	1,342		
(12) Long Term Outstanding Indebtedness (Complete Sched.)	120,655		
(13) Reserves and Contingent Liabilities (describe fully)			
Deferred Income Tax		Total	
(14) Capital Stock		Notes & Accounts Payable - Other	
Common Stock (par value)	17,000	Chattels. & notes	
Preferred Stock (par value)		Payable - banks	
No Par Value Stock (number of shares)		17,478	
(15) Schedule of Capital Surplus, Undivided Profits and Earned Surplus		Total	
	(30,726)	17,478	
Other Surplus (describe fully)		Accrued Expenses	
Total Surplus and Undivided Profits	(30,726)	Payroll taxes &	
Amount of surplus applied to purchase of its capital stock		withholding payable	
Adjusted Surplus and Undivided Profits	(30,726)	1,342	
TOTAL LIABILITIES & CAPITAL	216,102	Total	
		1,342	
		Long Term Outstanding Indebtedness	
		Chattels, Notes, &	
		Mtg's. payable	
		banks	
		85,984	
		Shareholders loans	
		34,671	
		Total	
		120,655	

The foregoing is a true and complete statement of the assets and outstanding liabilities of the corporation, as shown by its books and is the same balance sheet statement as furnished or to be furnished to shareholders, showing the condition at the date stated, and segregated to show the nature, location and value of all property owned and used by the corporation both within and without Michigan.

3-812

7. CORPORATIONS (other than those described in the parenthetical phrase below) WHICH ARE SUBJECT TO A FRANCHISE TAX OR A CORPORATE STOCK TAX IN ANOTHER STATE, FILL IN FULLY SPACES BELOW: (See §5, Act 85, P.A. 1921, as amended (CL '48, § 450.305; MSA § 21.208)) (Carriers by air, motor, water, rail, pipeline, and corporations engaged in financial business are subject to specific apportionment formulae. See instructions. Attach computation.)

This schedule covers the period from TO
(Date of Balance Sheet)

	In Michigan	Total
(1) Average value (value at beginning and close of tax period ÷ 2) of Real property and Tangible personal property (including inventories and buildings erected on leased land by or on behalf of lessee)		
Property owned to be valued at original cost	\$	\$
Annual rents paid or accrued, less annual subrentals received × 8	\$	\$
Total Property and Rents	\$	\$
Ratio of In Michigan to Total		
(2) Personal Service compensation (wages, salaries, etc.)	\$	\$
Ratio of In Michigan to Total		%
(3) Receipts from sales	\$	\$
Tangible property delivered in Michigan	\$	
Receipts from tangible property shipped from an office, store, warehouse, factory or other place of storage in Michigan and (1) the purchaser is the United States Government or (2) the taxpayer is not taxable in the state of the purchaser	\$	
Receipts from services Performed	\$	\$
Rentals from property	\$	\$
Total Receipts	\$	\$
Ratio of In Michigan to Total		%
Average Ratio (Total ratios ÷ 3)		%
8. The place or places of doing business either within or without Michigan is (are) <u>Swartz Creek, Michigan</u>		
States in which corporation is qualified to do business <u>Michigan</u>		

(DO NOT WRITE IN THIS SPACE)

Average ratio	10. -
Paid-up capital <u>17,000 -</u>	\$ 85. - on capital stock.
Surplus	\$ - on surplus.
Total \$	95. -
112	\$ 10.45 penalty.
	\$ { due state due corporation.

PEN. TRANSFERRED FROM 1972 OVERPAYMENT

9a. NAMES OF OFFICERS	RESIDENCE ADDRESSES
Santoro Naso President	10075 Corunna Rd., Swartz Creek, Mich.
Michael L. Howay Vice-President	4802 Edwards, Flint, Michigan
Ronald Miarka Secretary	1613 W. Dartmouth, Flint, Michigan
Michael L. Howay Treasurer	4802 Edwards, Flint, Michigan

9b. NAMES OF ALL DIRECTORS (or Trustees)	RESIDENCE ADDRESSES
Same as above	

10. If the corporation has purchased, or otherwise acquired, any of its capital stock, or has disposed of any shares acquired during the current year or prior thereto, state separately the number of shares of each class of stock acquired or disposed of during the year, the consideration paid or received by the corporation for such stock, and the number of shares and cost of such stock remaining at December 31, 1972 (or close of fiscal year).

None

11. The nature and kind of business in which the corporation is engaged

Wholesale Groceries

12. Give name and address of persons, other than officers or employees, who prepared, counselled, or assisted in preparation of this report

R. L. Walker, C.P.A., P.C., Flint, Michigan

When did you last file a United States Federal income tax return? 3-15-73

For what period? 1-1-72 to 12-31-72 Where filed? Cincinnati, Ohio

13. Give assumed names under which the corporation transacts business in Michigan

None

CORPORATION AND SECURITIES BUREAU

DEPARTMENT OF COMMERCE

P. O. Drawer 1
Lansing, Michigan 48904

DUPLICATE COPIES OF THIS REPORT
WITH REMITTANCE MADE PAYABLE TO
"STATE OF MICHIGAN" ARE TO BE MAILED TO:

RECORD CENTER
LOT 3142 BOX 53

MICHIGAN ANNUAL REPORT - 1973

Name S & S Cheese, Inc.
(Type or Print)
Street 10111 Corunna Road
City and State Swartz Creek, Mich. 48473
(Zip Code)

MICHIGAN ANNUAL REPORT — 1973

PAGE 1
C 2500



This report must be filed in duplicate by every corporation for profit on or before May 15, 1974

1. CORPORATION NAME AND ADDRESS (STREET, CITY, STATE AND ZIP CODE)

S & S Cheese, Inc.
10111 Corunna Road
Swartz Creek, Michigan 48473

FOR DEPARTMENT USE
REPORT OR FEE RECEIVED EXTENSION TO

RECEIVED (REPORT AND FEE)

MAY 28 1974

FILED BY DEPARTMENT OF COMMERCE

MAR 24 1975

2. FEDERAL EMPLOYER NUMBER

38-1881551

Department of Commerce, Corporation and Securities Bureau, Lansing, Michigan

Sir: In accordance with the provisions of Act No. 284, Public Acts of 1972, the above named corporation, by the under-

signed officer thereof, submits the following report of its condition on the 31st day of December, 1973 or (close of fiscal year next preceding the time for filing; or the date of incorporation or admittance during 1973).

3. State of Incorporation Michigan Incorporation Date 9-2-68 Date of Admittance (Foreign Corp.) Term of Existence (if other than perpetual) Incorporation or Reincorporation Act Number 327 of P.A. of 1931

4. Resident Agent and Residence Address

Ronald Miarka
1613 W. Dartmouth
Flint, Michigan

Registered Office in Michigan

10111 Corunna Road
Swartz Creek, Michigan 48473

Business Office

Same as above

5a. Capital stock, at date of balance sheet given in this report:

Shares With Par Value	Amount Authorized	No. of Shares Authorized	Amt. Subscribed But not Issued (at par)	Amount Paid-In	Par Value per Share
Common	\$ 50,000	50,000		17,000	1
Common					
Preferred					
Preferred				17,000	
Total	\$ 50,000				

5b. Shares Without Par Value

No. of Shares Authorized	No. of Shares Subscribed	Amt. Subscribed	Amount Paid-In	Stated Value per Share
shs.	shs.	\$	\$	\$
shs.	shs.	\$	\$	\$

Tentative computation of Fee by Corporation (Rate 5 mills)

Average Ratio
Filing Fee \$ 10.00
Paid-up Capital \$ 85.00
Statutory Surplus \$
Total \$ 95.00
(Minimum Total \$20.00)

* Corporation incorporated or admitted after January 1, 1973 & before May 15, 1973: Pay \$15.00
MAKE REMITTANCE PAYABLE TO STATE OF MICHIGAN

I declare under penalties of law that I am one of the persons authorized and responsible, for the signing of this report and have examined the same, including accompanying schedules and statements and to the best of my knowledge and belief the report is true, correct and complete.

By Santoro Nasa
(Signature of Chairman, Vice Chairman, President or Treasurer)
Santoro Nasa - President
(Type or Print Name and Title)

Date signed May 14 1974

MAY 17 1974

PAGE 2
6. DATE OF BALANCE SHEET

12-31-73

ASSETS	Amount	In Michigan	Without Michigan
(1) Cash	\$ 78,950	\$ (2,473)	\$
(2) Notes and Accounts Receivable (at face value) Less reserve for bad debts (describe fully)		78,950	
(3) Deferred payment notes, contracts, etc.			
(4) Inventories (To include raw materials, work in process, finished goods, supplies, etc.) Basis of valuation		116,141	
(5) Prepaid Expenses		20,647	
(6) Land			
(7) Buildings	45,800		
Machinery and equipment	8,431		
Furniture and fixtures	4,858		
Delivery equipment	17,856		
Total	76,945		
Less depreciation constituting wear, tear and obsolescence, per books. Method used	23,248		
Total of item 7		53,697	
(8) Investments			
Investments in Subsidiaries			
Other Investments			
Treasury Stock			
(9) Other Assets: (Complete Schedule)			
TOTAL ASSETS	\$	\$266,962	\$
LIABILITIES & CAPITAL	Amount	14A. SCHEDULES	
(10) Notes and Accounts Payable, Trade	\$ 164,621	Other Assets	
Notes and Accounts Payable, Other (Complete Sched.)			
(11) Accrued Expenses (Complete Schedule)	2,799		
(12) Long Term Outstanding Indebtedness (Complete Sched.)	85,252		
(13) Reserves and Contingent Liabilities (describe fully)			
Deferred Income Tax		Total	
(14) Capital Stock		Notes & Accounts Payable - Other	
Common Stock (par value)	17,000		
Preferred Stock (par value)			
No Par Value Stock (number of shares)		Total	
(15) Schedule of Capital Surplus, Undivided Profits and Earned Surplus	(2,710)	Accrued Expenses	
Other Surplus (describe fully)		Payroll Taxes 102	
Total Surplus and Undivided Profits	(2,710)	Property Taxes 2,697	
Amount of surplus applied to purchase of its capital stock		Total 2,799	
Adjusted Surplus and Undivided Profits	(2,710)	Long Term Outstanding Indebtedness	
TOTAL LIABILITIES & CAPITAL	\$ 266,962	Bldg. Mtge. 56,984	
		Bank Loans 18,201	
		Stockholder Loans 10,067	
		Total 85,252	

The foregoing is a true and complete statement of the assets and outstanding liabilities of the corporation, as shown by its books and is the same balance sheet statement as furnished or to be furnished to shareholders, showing the condition of the date stated, and segregated to show the nature, location and value of all property owned and used by the corporation both within and without Michigan.

PAGE 1

4-000 000 000

7. CORPORATIONS (other than those described in the parenthetical phrase below) WHICH ARE SUBJECT TO A FRANCHISE TAX OR A CORPORATE STOCK TAX IN ANOTHER STATE, FILL IN FULLY SPACES BELOW: (See §5, Act 85, P.A. 1921, as amended [CL '48, § 450,305; MSA § 21.208]) (Carriers by air, motor, water, rail, pipeline, and corporations engaged in financial business are subject to specific apportionment formulae. See instructions. Attach computation.)

This schedule covers the period from _____ to _____
(Date of Balance Sheet)

	In Michigan	Total
(1) Average value (value at beginning and close of tax period ÷ 2) of Real property and Tangible personal property (including inventories and buildings erected on leased land by or on behalf of lessee)		
Property owned to be valued at original cost	\$	\$
Annual rents paid or accrued, less annual subrentals received × 8	\$	\$
Total Property and Rents	\$	\$
Ratio of In Michigan to Total		%
(2) Personal Service compensation (wages, salaries, etc.)	\$	\$
Ratio of In Michigan to Total		%
(3) Receipts from sales	\$	\$
Tangible property delivered in Michigan	\$	\$
Receipts from tangible property shipped from an office, store, warehouse, factory or other place of storage in Michigan and (1) the purchaser is the United States Government or (2) the taxpayer is not taxable in the state of the purchaser	\$	\$
Receipts from services performed	\$	\$
Rentals from property	\$	\$
Total Receipts	\$	\$
Ratio of In Michigan to Total		%
Average Ratio (Total ratios ÷ 3)		%
8. The place or places of doing business either within or without Michigan is (are) _____		
States in which corporation is qualified to do business _____		

(DO NOT WRITE IN THIS SPACE)

Average ratio _____

Paid-up capital 17,000

Surplus _____

\$ 10.00 FF 15.00 on capital stock.

\$ _____ on surplus.

Total \$ 25.00

\$ _____ penalty.

\$ _____ { due state
due corporation.

9a.	NAMES OF OFFICERS	RESIDENCE ADDRESSES
	Santoro Naso President	10075 Corunna Rd., Swartz Creek, Mich.
	Michael L. Howay Vice-President	4802 Edwards, Flint, Michigan
	Ronald Miarka Secretary	1613 W. Dartmouth, Flint, Michigan
✓	Michael L. Howay Treasurer	4802 Edwards, Flint, Michigan

9b.	NAMES OF ALL DIRECTORS (or Trustees)	RESIDENCE ADDRESSES
✓	Same as above	

10. If the corporation has purchased, or otherwise acquired, any of its capital stock, or has disposed of any shares acquired during the current year or prior thereto, state separately the number of shares of each class or stock acquired or disposed of during the year, the consideration paid or received by the corporation for such stock, and the number of shares and cost of such stock remaining at December 31, 1972 (or close of fiscal year).

None

11. The nature and kind of business in which the corporation is engaged

Wholesale Groceries

12. Give name and address of persons, other than officers or employees, who prepared, counselled, or assisted in preparation of this report

Walker & Webster, C.P.A.'s, P.C., Flint, Michigan

When did you last file a United States Federal income tax return? 3-15-74

For what period? 1-1-73 to 12-31-73 Where filed? Cincinnati, Ohio

13. Give assumed names under which the corporation transacts business in Michigan

None

DUPLICATE COPIES OF THIS REPORT
 WITH REMITTANCE MADE PAYABLE TO
 "STATE OF MICHIGAN" ARE TO BE MAILED TO:
 DEPARTMENT OF COMMERCE
 CORPORATION AND SECURITIES BUREAU
 P. O. Drawer 1
 Lansing, Michigan 48904

MICHIGAN ANNUAL REPORT - 1973

Street
 City and State (Zip Code)

Name S. & S. Cheese, Inc.
 (Type or Print)

MICHIGAN ANNUAL REPORT - 1975

PAGE 1
C 2500



This report must be filed in duplicate by every corporation for profit on or before May 15, 1975.

1. CORPORATE NAME AND ADDRESS (STREET, CITY, STATE AND ZIP CODE)

S & S Cheese, Inc.
10111 Corunna Rd.
Swartz Creek, Michigan 48473

FOR DEPARTMENT USE
REPORT OR FEE RECEIVED EXTENSION TO

RECEIVED (REPORT AND FEE)
JUN 23 1975

FILED BY DEPARTMENT OF COMMERCE:

NOV 05 1975

2. FEDERAL EMPLOYER NUMBER

38-1881551

Department of Commerce, Corporation and Securities Bureau, Lansing, Michigan

Sir: In accordance with the provisions of Act No. 284, Public Acts of 1972, as amended, the above named corporation, by the undersigned officer thereof, submits the following report of its condition on the 31st day of December, 1974 or (close of fiscal year next preceding the time for filing; or the date of incorporation or admittance during 1975).

3. State of Incorporation Michigan Incorporation Date 9-8-68 Date of Admittance (Foreign Corp.) Term of Existence (if other than perpetual) Incorporation or Reincorporation Act Number 327 of P.A. 1931

4. Resident Agent and Residence Address

Ronald Miarka
1613 W. Dartmouth
Flint, Michigan

Registered Office in Michigan

10111 Corunna Rd. - Swartz Creek, Michigan 48473

Business Office

10111 Corunna Rd. - Swartz Creek, Michigan 48473

5a. Capital stock, at date of balance sheet given in this report:

Shares With Par Value	Amount Authorized	No. of Shares Authorized	Amt. Subscribed But not issued (at par)	Amount Paid-in	Par Value per Share
Common	50,000	50,000		17,000	1
Common					
Preferred					
Preferred	50,000			17,000	
Total					

5b. Shares Without Par Value	No. of Shares Authorized	No. of Shares Subscribed	Amt. Subscribed	Amount Paid-in	Stated Value per Share	No. of Shares Issued
Class:	shs.	shs.				
	shs.	shs.				

Tentative computation of Fee by Corporation (Rate 4.75 mills)

Average Ratio	
Filing Fee	10.00
Paid-up Capital	17,000
Statutory Surplus	25
Total Fees	90.87

*(Minimum Total Fee \$30.00)

Penalty or Interest	.91
Total Remittance	91.78
Paid with extension	95.00
Refund	3.22

MAKE REMITTANCE PAYABLE TO STATE OF MICHIGAN

*Exception: Corporation incorporated or admitted after January 1, 1975 & before May 15, 1975, Pay \$15.00

I declare under penalties of law that I am one of the persons authorized and responsible for the signing of this report and have examined the same, including accompanying schedules and statements and to the best of my knowledge and belief the report is true, correct and complete.

By *Santoro Naso*
(Signature of Chairman, Vice-Chairman, President or Vice-President)

Santoro Naso - President

(Type or Print Name and Title)

Date signed

54 520 111 8 446
5-20-75 \$ 95.00

JUN 23 1975

PAGE 2
6. DATE OF BALANCE SHEET 12-31-74

ASSETS	Amount	In Michigan	Without Michigan
(1) Cash	\$ (17,730)		
(2) Notes and Accounts Receivable (at face value)	82,439	82,439	
Less reserve for bad debts (describe fully)			
(3) Deferred payment notes, contracts, etc.			
(4) Inventories: (To include raw materials, work in process, finished goods, supplies, etc.)			
Basis of valuation Cost	101,042		
(5) Prepaid Expenses	16,124		
(6) Land			
(7) Buildings	47,926		
Machinery and equipment	8,431		
Furniture and fixtures	2,732		
Delivery equipment	35,512		
Total	94,601		
Less depreciation constituting wear, tear and obsolescence, per books. Method used	31,476		
Total of item 7		63,125	
(8) Investments			
Investments in Subsidiaries			
Other Investments			
Treasury Stock			
(9) Other Assets: (Complete Schedule)			
TOTAL ASSETS	\$	\$ 245,000	\$
LIABILITIES & CAPITAL	Amount	SCHEDULES	
(10) Notes and Accounts Payable, Trade	\$ 129,442	Other Assets	
Notes and Accounts Payable, Other (Complete Sched.)	21,224		
(11) Accrued Expenses (Complete Schedule)	18,138		
(12) Long Term Outstanding Indebtedness (Complete Sched.)	59,171		
(13) Reserves and Contingent Liabilities (describe fully)			
Deferred Income Tax		Total	
(14) Capital Stock		Notes & Accounts Payable - Other	
Common Stock (par value)	17,000	Chattel. mtgs. 10,786	
Preferred Stock (par value)		Loan - Mich. Nat'l 3,486	
No Par Value Stock (number of shares)		Loan - Ins. Co. 3,576	
(15) Schedule of Surplus and Undivided Profits		Note - Mich. Nat'l 3,376	
Earned Surplus	25	Total 21,224	
Capital Surplus		Accrued Expenses	
Other Surplus (describe fully)		Accrued taxes 8,360	
Total Surplus and Undivided Profits	25	Payroll taxes 9,778	
Amount of surplus applied to purchase of its capital stock		Total 18,138	
Adjusted Surplus and Undivided Profits	25	Long Term Outstanding Indebtedness	
TOTAL LIABILITIES & CAPITAL	\$ 245,000	Mtge. Bldg. 49,104	
		Loan shareholders 10,067	
		Total 59,171	

The foregoing is a true and complete statement of the assets and outstanding liabilities of the corporation, as shown by its books and is the same balance sheet statement as furnished or to be furnished to shareholders, showing the condition at the date stated, and segregated to show the nature, location and value of all property owned and used by the corporation both within and without Michigan. Attach copy of report to shareholders.

7. CORPORATIONS (other than those described in the parenthetical phrase below) WHICH ARE SUBJECT TO A FRANCHISE TAX OR A CORPORATE STOCK TAX IN ANOTHER STATE, FILL IN FULLY SPACES BELOW: (See §5, Act 85, P.A. 1921, as amended [CL '48, § 450.305; MSA § 21.208]) (Carriers by air, motor, water, rail, pipeline, and corporations engaged in financial business are subject to specific apportionment formulae. See instructions. Attach computation.)

This schedule covers the period from to
(Date of Balance Sheet)

	In Michigan	Total
(1) Average value (value at beginning and close of tax period + 2) of Real property and Tangible personal property (including inventories and buildings erected on leased land by or on behalf of lessee) Property owned to be valued at original cost	\$.....	\$.....
Annual rents paid or accrued, less annual subrentals received x 8	\$.....	\$.....
Total Property and Rents	\$.....	\$.....
Ratio of In Michigan to Total		%
(2) Personal Service compensation (wages, salaries, etc.)	\$.....	\$.....
Ratio of In Michigan to Total		%
(3) Receipts from sales	\$.....	\$.....
Tangible property delivered in Michigan	\$.....	
Receipts from tangible property shipped from an office, store, warehouse, factory or other place of storage in Michigan and (1) the purchaser is the United States Government or (2) the taxpayer is not taxable in the state of the purchaser	\$.....	\$.....
Receipts from services performed	\$.....	\$.....
Rentals from property	\$.....	\$.....
Total Receipts	\$.....	\$.....
Ratio of In Michigan to Total		%
Average Ratio (Total ratios + 3)		%

8. The place or places of doing business either within or without Michigan is (are)
States in which corporation is qualified to do business,

(DO NOT WRITE IN THIS SPACE)

Average ratio	\$.....	10.00	filing fee.
Paid-up capital	17,000.00	80.75	on capital stock.
Surplus	25.00	12	on surplus.
Total \$	90.87		
	\$.....		penalty.
	\$.....		due state
	4.13 OVER		due corporation.

98. NAMES OF OFFICERS		RESIDENCE ADDRESSES
Santoro Naso	President	10075 Corunna Rd. - Swartz Creek, Michigan
Michael L. Howay	Vice-President	4802 Edwards - Flint, Michigan
Ronald Miarka	Secretary	1613 W. Dartmouth - Flint, Michigan
Michael L. Howay	Treasurer	4802 Edwards - Flint, Michigan

99. NAMES OF ALL DIRECTORS (or Trustees)		RESIDENCE ADDRESSES
Santoro Naso		10075 Corunna Rd. - Swartz Creek, Michigan
Michael L. Howay		4802 Edwards - Flint, Michigan
Ronald Miarka		1613 W. Dartmouth - Flint, Michigan

10. If the corporation has purchased, or otherwise acquired, any of its capital stock, or has disposed of any shares acquired during the current year or prior thereto, state separately the number of shares of each class of stock acquired or disposed of during the year, the consideration paid or received by the corporation for such stock, and the number of shares and cost of such stock remaining at December 31, 1974 (or close of fiscal year).

None.

11. The nature and kind of business in which the corporation is engaged. Wholesale groceries

12. Give name and address of persons, other than officers or employees, who prepared, counselled, or assisted in preparation of this report.

R. L. Walker, C.P.A., P.C., Burton, Michigan 48509

When did you last file a United States Federal income tax return?

6-1975

For what period? 1974

Where filed? Cincinnati, Ohio

13. Give assumed names under which the corporation transacts business in Michigan.

14. Name of parent corporation.

List of subsidiary corporations

15. Complete the following if the corporation had international export sales in the period:

% of export sales to total receipts.

16. Average Monthly Employment: (Number of Persons)	Michigan	Total
1973	3	3
1974	3	3

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"STATE OF MICHIGAN" ARE TO BE MAILED TO:

DEPARTMENT OF COMMERCE
CORPORATION AND SECURITIES BUREAU

P. O. Drawer T
Lansing, Michigan 48904

MICHIGAN ANNUAL REPORT - 1975

Name S & S Cheese, Inc.
(Type or Print)
Street 10111 Corunna Rd.
City and State Swartz Creek, Michigan
(Zip Code) 48473

MICHIGAN ANNUAL REPORT — 1976

PAGE 1
C 2500



This report must be filed in duplicate by every corporation for profit on or before May 15, 1976

<p>1. CORPORATE NAME AND ADDRESS (STREET, CITY, STATE AND ZIP CODE)</p> <p>S & S Cheese, Inc. 10111 Corunna Road Swartz Creek, MI 48473</p>	<p style="text-align: center;">FOR DEPARTMENT USE</p> <p>REPORT OR FEE RECEIVED <u>8-30-76</u></p> <p>RECEIVED (REPORT AND FEE) <u>MAR 29 1977</u></p> <p>FILED BY DEPARTMENT OF COMMERCE <u>APR 22 1977</u></p>
<p>2. FEDERAL EMPLOYER NUMBER <u>38-1881551</u></p>	

Department of Commerce, Corporation and Securities Bureau, Lansing, Michigan

Sir: In accordance with the provisions of Act No. 284, Public Acts of 1972, as amended, the above named corporation, by the undersigned officer thereof, submits the following report of its condition on the 31st day of December, 1975 or (close of fiscal year next preceding the time for filing; or the date of incorporation or admittance during 1976). (Date)

3. State of Incorporation	Incorporation Date	Date of Admittance (Foreign Corp.)	Term of Existence (if other than perpetual)	Incorporation or Reincorporation Act Number
MI	9-6-68			327 of P.A. of 1931

4. Resident Agent and Residence Address	Registered Office in Michigan
Ronald Miarka 1613 W. Dartmouth	10111 Corunna Road Swartz Creek, MI 48473 County: Genesee
	Business Office
	Same as above County:

5a. Capital stock, at date of balance sheet given in this report:					
Shares With Par Value	Amount Authorized	No. of Shares Authorized	Amt. Subscribed But not Issued (at par)	Amount Paid-In	Par Value per Share
Common	\$ 50,000	50,000		17,000	1
Preferred					
Preferred					
Total	\$ 50,000			17,000	

5b. Shares Without Par Value	No. of Shares Authorized	No. of Shares Subscribed	Amt. Subscribed	Amount Paid-In	Stated Value per Share	No. of Shares Issued
Class:	shs.	shs.				
	shs.	shs.				

Tentative computation of Fee by Corporation (Rate 4.50 mills)

Average Ratio	
Filing Fee	\$ 10.00
Paid-up Capital	\$ 17,000
Statutory Surplus	\$ 6,647
Total Fees	\$ 116.41

*(Minimum Total Fee \$30.00)

Penalty or Interest	\$
Total Remittance	\$

I declare under penalties of law that I am one of the persons authorized and responsible for the signing of this report and have examined the same, including accompanying schedules and statements and to the best of my knowledge and belief the report is true, correct and complete.

By Santoro Naso
 (Signature of Chairman, Vice-Chairman, President or Vice-President)
Santoro Naso - President
 (Type or Print Name and Title)
 Date signed 3-27-77

MAKE REMITTANCE PAYABLE TO STATE OF MICHIGAN

*Exception: Corporation incorporated or admitted after January 1, 1976 & before May 15, 1976, Pay \$15.00

70329 #259 70421 #534
 3-29-77 116.41 4-21-77 24.44

AUG 30 1976

PAGE 2
6. DATE OF BALANCE SHEET 12-31-75

ASSETS	Amount	In Michigan	Without Michigan
(1) Cash	\$ 7,560	\$ 7,560	
(2) Notes and Accounts Receivable (at face value) Less reserve for bad debts (describe fully)	115,304	115,304	
(3) Deferred payment notes, contracts, etc.			
(4) Inventories: (To include raw materials, work in process, finished goods, supplies, etc.) Basis of valuation		77,454	
(5) Prepaid Expenses		10,283	
(6) Land			
(7) Buildings	47,926		
Machinery and equipment	8,431		
Furniture and fixtures	2,732		
Delivery equipment	35,512		
Total	94,601		
Less depreciation constituting wear, tear and obsolescence, per books. Method used	41,409		
Total of item 7		53,192	
(8) Investments Investments in Subsidiaries			
Other Investments			
Treasury Stock			
(9) Other Assets: (Complete Schedule)			
TOTAL ASSETS	\$ 263,793	\$ 263,793	
LIABILITIES & CAPITAL	Amount	SCHEDULES	
(10) Notes and Accounts Payable, Trade Notes and Accounts Payable, Other (Complete Sched.)	17,576	Other Assets	
(11) Accrued Expenses (Complete Schedule)	7,839		
(12) Long Term Outstanding Indebtedness (Complete Sched.)	41,603		
(13) Reserves and Contingent Liabilities (describe fully) Deferred Income Tax Income tax	1,586	Total	
(14) Capital Stock Common Stock (par value)	17,000	Notes & Accounts Payable - Other	
Preferred Stock (par value)		Loan Ins. Co. 3,576	
No Par Value Stock (number of shares)		Loan F.I.A. 14,000	
(15) Schedule of Surplus and Undivided Profits Earned Surplus	6,647	Total 17,576	
Capital Surplus		Accrued Expenses	
Other Surplus (describe fully)		Payroll Taxes 4,940	
Total Surplus and Undivided Profits	6,647	Accrued Taxes 2,899	
Amount of surplus applied to purchase of its capital stock		Total 7,839	
Adjusted Surplus and Undivided Profits	6,647	Long Term Outstanding Indebtedness	
TOTAL LIABILITIES & CAPITAL	\$ 263,793	Mtg. Bldg. 31,536	
		Loan - Stockholders 10,067	
		Total 41,603	

The foregoing is a true and complete statement of the assets and outstanding liabilities of the corporation, as shown by its books and is the same balance sheet statement as furnished or to be furnished to shareholders, showing the condition at the date stated, and segregated to show the nature, location and value of all property owned and used by the corporation both within and without Michigan. Attach copy of report to shareholders.

7. CORPORATIONS (other than those described in the parenthetical phrase below) WHICH ARE SUBJECT TO A FRANCHISE TAX OR A CORPORATE STOCK TAX IN ANOTHER STATE, FILL IN FULLY SPACES BELOW: (See §5, Act 85, P.A. 1921, as amended [CL '48, § 450.305; MSA § 21.208]) (Carriers by air, motor, water, rail, pipeline, and corporations engaged in financial business are subject to specific apportionment formulae. See instructions. Attach computation.)

This schedule covers the period from to
(Date of Balance Sheet)

	In Michigan	Total
(1) Average value (value at beginning and close of tax period + 2) of Real property and Tangible personal property (including inventories and buildings erected on leased land by or on behalf of lessee)		
Property owned to be valued at original cost	\$	\$
Annual rents paid or accrued, less annual subrentals received x 8	\$	\$
Total Property and Rents	\$	\$
Ratio of In Michigan to Total		%
(2) Personal Service compensation (wages, salaries, etc.)	\$	\$
Ratio of In Michigan to Total		%
(3) Receipts from sales	\$	\$
Tangible property delivered in Michigan	\$	
Receipts from tangible property shipped from an office, store, warehouse, factory or other place of storage in Michigan and (1) the purchaser is the United States Government or (2) the taxpayer is not taxable in the state of the purchaser	\$	
Receipts from services performed	\$	\$
Rentals from property	\$	\$
Total Receipts	\$	\$
Ratio of In Michigan to Total		%
Average Ratio (Total ratios + 3)		%

8. The place or places of doing business either within or without Michigan is (are)
States in which corporation is qualified to do business

(DO NOT WRITE IN THIS SPACE)

Average ratio	\$ 10.00	filing fee.
Paid-up capital <u>17,000</u>	\$ 76.50	on capital stock.
Surplus <u>6,447</u>	\$ 29.21	on surplus.
Total \$ <u>116.71</u>		
	\$ 24.44	penalty.
	\$ 2.25	due state
		due corporation.

9a.	NAMES OF OFFICERS	RESIDENCE ADDRESSES
.....	Santoro, Naso President	10075 Corunna Road, Swartz Creek, MI
.....	Michael L. Howay Vice-President	4802 Edwards, Flint, MI
.....	Ronald Miarka Secretary	1613 W. Dartmouth, Flint, MI
.....	Michael L. Howay Treasurer	4802 Edwards, Flint, MI

9b.	NAMES OF ALL DIRECTORS (or Trustees)	RESIDENCE ADDRESSES
.....	Same as above	

10. If the corporation has purchased, or otherwise acquired, any of its capital stock, or has disposed of any shares acquired during the current year or prior thereto, state separately the number of shares of each class of stock acquired or disposed of during the year, the consideration paid or received by the corporation for such stock, and the number of shares and cost of such stock remaining at December 31, 1975 (or close of fiscal year).

None

11. The nature and kind of business in which the corporation is engaged, .. Wholesale groceries ..

12. Give name and address of persons, other than officers or employees, who prepared, counselled, or assisted in preparation of this report.
R. L. Walker, C.P.A., P.C., Burton, MI 48509

When did you last file a United States Federal income tax return? .. 3-15-76 ..

For what period? .. 1975 .. Where filed? .. Cincinnati, Ohio ..

13. Give assumed names under which the corporation transacts business in Michigan ..

14. Name of parent corporation ..

List of subsidiary corporations ..

15. Complete the following if the corporation had international export sales in the period:

% of export sales to total receipts.

16. Average Monthly Employment:	Michigan	Total
(Number of Persons) 1974	3	3
1975	3	3

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"STATE OF MICHIGAN" ARE TO BE MAILED TO:
DEPARTMENT OF COMMERCE
CORPORATION AND SECURITIES BUREAU
P. O. Drawer T
Lansing, Michigan 48904

MICHIGAN ANNUAL REPORT - 1976

Name .. S. & S. Cheese, Inc. (Type or Print)
Street .. 1011 Corunna Road ..
City and State .. Flint, MI .. 48473 (Zip Code)

MICHIGAN ANNUAL REPORT - 1977 PROFIT CORPORATIONS

FILING FEE \$10.00



This report must be filed by every corporation for profit on or before May 15, 1977

S & S Cheese, Inc.
10111 Corunna Rd.
Swartz Creek, Michigan 48473

FOR DEPARTMENT USE	
REPORT OR FEE RECEIVED	EXTENSION TO
5-20-77	9-15-77
RECEIVED (REPORT AND FEE)	
SEP 13 1977	
FILED BY DEPARTMENT OF COMMERCE:	
APR 27 1978	
FEDERAL EMPLOYER NUMBER	
38-1881551	

Department of Commerce, Corporation and Securities Bureau, Lansing, Michigan

In accordance with the provisions of Act No. 284, Public Acts of 1972, as amended, the above named corporation, by the undersigned officer thereof, submits the following report of its condition on the 31st day of December, 1976 or (close of fiscal year next preceding the time for filing; or the date of incorporation or admittance during 1977). (Date)

3. State of Incorporation	Incorporation Date	Date of Admittance (Foreign Corp.)	Term of Existence (if other than perpetual)	Incorporation or Reincorporation Act Number
Michigan	3-9-68			327 of P.A. 1931
4a. Resident Agent and Residence Address		4b. Registered Office in Michigan		
Ronald Miarka 1613 N. Dartmouth Flint, Michigan		10111 Corunna Rd. Swartz Creek, Michigan		
		County: Genesee		
5a. NAMES OF OFFICERS				
President	Santoro Naso 10075 Corunna Rd. Swartz Creek, Michigan			
Vice-President	Michael Howay 4802 Edwards Flint, Michigan 7132 ABBER LAKE SWARTZ CREEK MI.			
Secretary	Ronald Miarka 1613 N. Dartmouth Flint, Michigan 1183 CABOT FLINT MI.			
Treasurer	Michael Howay 4802 Edwards Flint, Michigan 7132 ABBER LAKE SWARTZ CREEK MI.			

5b. NAMES OF ALL DIRECTORS (or Trustees)	Street	City	RESIDENCE ADDRESSES	State	Zip Code
SAME AS ABOVE					

6a. Capital stock, at date of balance sheet given in this report.	Shares With Par Value	Amount Authorized	No. of Shares Authorized	Par Value per Share	Amt. Subscribed But not Issued (at par)	Amount Paid-In
Common		\$ 50,000	50,000	1.00		\$ 17,000
Common						
Preferred						
Preferred						
Total		\$ 50,000				\$ 17,000

6b. Shares Without Par Value	No. of Shares Authorized	No. of Shares Subscribed	Amt. Subscribed	Stated Value per Share	No. of Shares Issued	Amount Paid-In
Class	shs.	shs.				
	shs.	shs.				

Filing Fee \$ 10.00
Penalty or Interest \$ 10.00
Total Remittance PAID WITH EXTENSION \$ 10.00
BALANCE DUE -0-
MAKE REMITTANCE PAYABLE TO STATE OF MICHIGAN

I, Michael P. Howay, certify that I am one of the persons authorized and known to the Secretary of State of this State to execute this report, and I am duly qualified to do so.
By Ronald R. Miarka, V.P.
(Signature of Chairman, Vice Chairman, President or Treasurer)
(Type or Print Name and Title)
Date signed 9-12-77 & 1978 SEP 13 1977

PAGE 2
7. DATE OF BALANCE SHEET 12-31-76

ASSETS	Amount	In Michigan	With Michigan
(1) Cash		(14,756)	
(2) Notes and Accounts Receivable		137,768	
(3) Deferred payment notes, contracts, etc.			
(4) Inventories			
(5) Prepaid Expenses		7,346	
(6) Land			
(7) Depreciable Assets			
Machinery and equipment			
Furniture and fixtures	2,732		
Buildings	47,926		
Other Transportation Equipment	31,757		
Less depreciation	(30,955)		
Total of item 7		51,460	
(8) Investments			
Investments in Subsidiaries			
Other Investments			
(9) Other Assets:			
TOTAL ASSETS	\$ 255,818	\$ 255,818	
LIABILITIES & CAPITAL	Amount	SCHEDULES	
(10) Notes and Accounts Payable, Trade	153,316	Other Assets	
Notes and Accounts Payable, Other	17,508		
(11) Accrued Expenses (Complete Schedule)			
(12) Long Term Outstanding Indebtedness (Complete Sched.)	45,543		
(13) Reserves and Contingent Liabilities (describe fully)		Total	
Deferred Income Tax			
Income Tax	4,017	Notes & Accounts Payable - Other	
(14) Capital Stock		Payroll & Real Property Taxes	
Common Stock (par value)	17,000	17,508	
Preferred Stock (par value)			
No Par Value Stock (number of shares)		Total	
(15) Schedule of Surplus and Undivided Profits		17,508	
Earned Surplus	18,434	Accrued Expenses	
Capital Surplus			
Other Surplus (describe fully)			
Total Surplus and Undivided Profits		Total	
TOTAL LIABILITIES & CAPITAL	\$ 255,818	Long Term Outstanding Indebtedness	
		Loan - Stockholders	
		10,067	
		Mortgage - Building	
		35,476	
		Total	
		45,543	

The foregoing is a true and complete statement of the assets and outstanding liabilities of the corporation, as shown by its books and is the same balance sheet statement as furnished or to be furnished to shareholders, showing the condition at the date stated, and segregated to show the nature, location and value of all property owned and used by the corporation both within and without Michigan. Attach copy of report to shareholders.

8 Principal business office and principal place of business in Michigan, if different
The place or places of doing business either within or without Michigan is (are)
States in which corporation is qualified to do business

9 The nature and kind of business in which the corporation is engaged, Wholesale groceries

10 Give assumed names under which the corporation transacts business in Michigan

11 Name of parent corporation
List of subsidiary corporations

12 Complete the following if the corporation had international export sales in the period:
 % of export sales to total receipts.

13 Average Monthly Employment:

	Michigan	Total
(Number of Persons)		
1975	<u>3</u>	<u>3</u>
1976	<u>3</u>	<u>3</u>

14 Give name and address of persons, other than officers or employees, who prepared, counselled, or assisted in preparation of this report.
R.L. Walker, C.P.A., P.C. G-5161 E. Court St. North, Burton, Michigan. 48509.

DEPARTMENT OF COMMERCE
CORPORATION AND SECURITIES BUREAU
P.O. BOX 30057
Lansing, Michigan 48909

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/15/78

TO: SAC, DETROIT (183-447)
 FROM: SAC, MINNEAPOLIS (183-135) (RUC)
 SUBJECT: RAFFAELE QUASARANO, aka
 ET AL
 F&A Corporation,
 Gratiot Motor City Food Enterprises,
 Rogersville Cheese Factory, Inc.,;
 RICO

Re DEairtel to Chicago dated 6/5/78.

A review of Minneapolis City Directory shows that
 phone number [redacted] is listed [redacted]
 [redacted] a designer with the
 Takara Co. Minneapolis indices negative.

A credit check at Minneapolis, MN. on 6/14/78 revealed
 that [redacted] has been on file since September, 1939.
 His current address was shown as [redacted]
 [redacted] Past residences were given [redacted]
 [redacted]

A review of Minneapolis and St. Paul telephone directories
 and directory assistance failed to locate a phone number or
 address for the Takara Co.

② Detroit
 1-Minneapolis

(3)

183-447-102

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1978	
FBI - DETROIT	

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI/DOJ

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b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/15/78

8:00 AM

Surveillance of
ANTHONY ZERILLI
commenced at Ritz
Carlton Hotel, Michigan
Avenue and Chestnut
Streets, Chicago, Illinois.

3:05 PM

ZERILLI and light
skinned black female,
mid 30s, observed
walking through lobby
of Ritz Carlton.

3:08 PM

ZERILLI and same
female associate
observed sitting down
at booth in dining
area - off the lobby -
with white, red haired
female, early to mid 30s,
and white male with
blonde hair, mid to late 30s.

3:50 PM

ZERILLI, same female
associate, and same
blonde male and red
haired female, observed
walking through Ritz
Carlton lobby.

3:50 PM - 4:03 PM

ZERILLI and same
three companions observed
talking in the area of
elevators at Ritz Carlton.
ZERILLI and same three
companions observed
entering elevator for
a lower floor.

4:05 PM

Surveillance concluded.

Interviewed on 5/6/78 at Chicago, Illinois File # CG 92-1083

by SA

183-447-103
SEARCHED
SERIALIZE

INDEXED
FILED

1/78

JUN 21 1978

FBI - DETROIT

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b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/15/78

11:00 PM
(May 6, 1978)

Surveillance affected
by Special Agents (SAs)

1:43 AM
(May 7, 1978)

[redacted]
ANTHONY ZERILLI

b6
b7C

2:02 AM

[redacted] and an
unknown white female
exit Nick's Fishmarket,
Monroe and Dearborn,
Chicago, and enter a
taxi which transported
above individuals to
the Ritz Carlton Hotel.
ZERILLI, [redacted]

9:12 AM

and unknown female observed
in the lobby of the Ritz.
All parties entered the
elevator.

9:33 AM

ZERILLI observed in the
lobby of the Ritz. ZERILLI
went to the check-out
desk and returned to the
elevator.
ZERILLI [redacted] observed
entering a taxi in front
of the Ritz. Taxi transports
the two to O'Hare International
Airport.

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b7C

10:07 AM

ZERILLI and [redacted]
observed in the American
Airline terminal of
O'Hare Airport.

10:41 AM

ZERILLI observed boarding
American Airline Flight
number 500 to Detroit.

11:00 AM

Surveillance terminated.

5/6/78

Interviewed on 5/7/78

at Chicago, Illinois

File # CG 92-1083

SAs
and [redacted]

by

183-447-104

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

5/11/78

JUN 21 1978

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/15/78

3:57 PM

Surveillance affected
by Special Agents (SAs)

[REDACTED]

4:15 PM

ANTHONY ZERILLI [REDACTED]
a white male, later
tentatively identified

[REDACTED]

were observed at a
table in the cocktail
lounge located on the
12th floor of the Ritz
Carlton Hotel.

5:47 PM

ZERILLI and [REDACTED]
depart cocktail lounge
and proceed to the
elevator.

5:49 PM

ZERILLI and [REDACTED]
entered the elevators
and proceeded to their
respective rooms.

8:16 PM

ZERILLI, [REDACTED] and
two unknown females
exited a taxi cab at
22 West Monroe Street
and entered the Shubert
Theater located at 22 West
Monroe Street.

10:38 PM

Patrons of the above
theater began to file
out onto Monroe Street.

10:44 PM

ZERILLI, [REDACTED] and
the two unknown females
exited the Shubert Theater
and walked west on Monroe

Interviewed on 5/6/78 at Chicago, Illinois File # CG 92-1083

SAs
by and [REDACTED]

183-447-105

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

JUN 21 1978
FBI - DETROIT

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b6
b7C

2
CG 92-1083

10:48 PM

Street approximately
one half block to Nick's
Fishmarket Restaurant.

ZERILLI, [REDACTED]
the two unknown females
entered Nick's Fishmarket
Restaurant.

12:05 PM

Obtained the registration
information [REDACTED]

[REDACTED] at the Ritz

12:10 PM

Carlton Hotel.

Surveillance by SAs [REDACTED]
[REDACTED]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/15/78

The following observations were made at the indicated times by Special Agents (SAs) [redacted]
[redacted]

11:00 PM

ANTHONY ZERILLI, [redacted]
[redacted] and an unidentified

female associate are observed eating at The Dining Room, 12th floor, Ritz Carlton Hotel.

11:05 PM

ZERILLI, [redacted]
[redacted] and female

associate exit The Dining Room and are observed walking across the 12th floor lobby.

11:12 PM

ZERILLI, [redacted]
[redacted] and female

associate are observed entering The Bar, 12th Floor, Ritz Carlton Hotel.

1:50 AM

ZERILLI, [redacted]
[redacted] and female

associate are observed entering the elevators allowing access to the hotel rooms

1:55 AM

ZERILLI, room 2405 occupied

8:00 AM

Surveillance discontinued.

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5/5/78,
5/6/78

Ritz Carlton Hotel,
Chicago, Illinois

CG 92-1083

Interviewed on

at

File #

SAs [redacted]

by, and [redacted]

183-447-106

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUN 21 1978

FBI - DETROIT

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (92-568)

FROM : SAC, CHICAGO (92-1083) Squad 16 (P)

SUBJECT: ANTHONY ZERILLI, aka
AR
OO: DETROIT

DATE: 6/15/78

Re Detroit teletype to Chicago, 5/14/78.

Enclosed for Detroit are four surveillance logs for the period May 5, through May 7, 1978, while ZERILLI was in the Chicago area. Also enclosed for Detroit are four original FD-302s with three copies each of the above surveillance.

Chicago will forward additional logs and FD-302s.

②-Detroit (Enc. 20)mw
2-Chicago

(4)

183-447-107

*Have 1 of the 183-447
w/ copies of the 302's*

47-0-5

SEARCHED	INDEXED
SERIAL	FILED
JUN 21 1978	
FBI - DETROIT	

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b7C

*1A the
logs*



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 4/27/78

TO: SAC, BALTIMORE

FROM: SAC, PHILADELPHIA (183-New) (RA) (P)

SUBJECT: SUPERIOR WHOLESALE COMPANY
 AVONDALE, PENNSYLVANIA
 RICO
 (OO: PH)

b6
 b7C

ON 4/24/78 [redacted] Trooper Pennsylvania State Police (PSP) Avondale, Pa. furnished the following information: [redacted] white male, date of birth [redacted] Hockessin, Delaware [redacted] Chadds Ford, Pa. Owner of [redacted] Avondale, Pa., [redacted] Avondale, Pa. [redacted] Sometime during 1977 [redacted] became associated with [redacted] [redacted] Jobstown, New Jersey, telephone [redacted] with [redacted] obtaining a 40% interest in Superior Wholesale. [redacted] according to a PSP source is associated with organized crime figures from New York and New Jersey and during the latter part of 1977 was visited at Superior Wholesale by three individuals, one of whom identified himself as a gambino.

- 3 - Baltimore
- 2 - New York
- (2) - Newark
- 3 - Philadelphia (183-New)

[redacted]
 (10)

183-447-108

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1978	
FBI-DETROIT	

[redacted]

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 b7C

Approved: _____

Transmitted _____
 (Number)

PH 183-New

PSP surmises that [] may have borrowed money from OC connected persons and [] came to Superior to oversee that investment.

Superior Wholesale is now in Bankruptcy Court, Wilmington, Delaware as a result of \$100,000 to \$300,000 missing from the business possibly as a result of an embezzlement by [] is represented in the matter

b6
b7C

LEADS

BALTIMORE

AT BALTIMORE, MD

Conduct indices and criminal checks regarding []

AT WILMINGTON, DELAWARE

Review at United States District Court, bankruptcy papers regarding Superior Wholesale.

b6
b7C

NEWARK

AT NEWARK, NJ

Check indices in regard to []

AT JOBSTOWN, NEW JERSEY

Conduct criminal checks in order to determine if [] has organized crime ties in attempt to develop background and descriptive data.

PH 183-New

NEW YORK

AT NEW YORK, NY

Conduct indices and criminal checks regarding
[redacted] to determine if they may have organized
crime ties.

b6
b7C

Advise if [redacted] is known
to represent organized crime figures.

PHILADELPHIA

AT HARRISBURG, PA.

At Department of State review incorporation
records for the following companies at Avondale, Pa.:
Superior Wholesale Company, Avon Green Mushroom Company,
Ceaser's Restaurant.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/16/78

TO: SAC, DETROIT (183-447)

FROM: *TE/p* SAC, NEWARK (183-556) (P)

SUBJECT: RAFFAELE QUASARANO, aka
 Jimmy Quasarano;
 ET AL
 RICO
 (OO: DETROIT)

Re: Detroit airtel to Chicago, 6/5/78.

Enclosed for Detroit is copy of Philadelphia airtel captioned, "Superior Wholesale Company, Avondale, Pa.", dated 4/27/78.

Detroit will note that the telephone number on page one of enclosed airtel [redacted] is identical to number listed in referenced airtel.

In relation to enclosed airtel, [redacted]
 [redacted] were negative in Newark indices.

In relation to captioned subjects, all Newark references have been furnished to Detroit.

- ② - Detroit (183-447) (Encl.-1) *X*
 2 - Philadelphia
 3 - Newark
 (1-183-508)

(7)

183-447-109

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1978	

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

NK 183-556

LEADS

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA: Will review your file (PH 183-New) captioned "Superior Wholesale Company, Avondale, Pa." and furnish Detroit any pertinent information to assist Detroit investigation.

NEWARK

AT NEWARK, NEW JERSEY: Investigation continuing on subscriber identification.

1

NK 183-556


On June 12, 1978, the Custodian of Records, New Jersey Bell Telephone Company, 550 Broad Street, Newark, New Jersey, furnished the subscriber to the following telephone numbers:

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201-569-1020
The Wella Corporation
524 Grand Avenue
Englewood, New Jersey



Jobstown Road
Jobstown, New Jersey

201-461-3400
A. R. Winarick, Inc.
158 Linwood Plaza
Fort Lee, New Jersey

110

183-447

SEARCHED		INDEXED	
SERIALIZED		FILED	
JUN 26 1978			
DETROIT			



b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/22/78

TO: SAC, DETROIT (183-447)
FROM: SAC, NEWARK (183-556) (P)
SUBJECT: RAFFAELE QUASARANO, aka
Jimmy Quasarano;
ET AL
RICO
OO:DE

Re: Newark airtel 6/16/78.

Enclosed for Detroit Division is original and one copy of investigative insert identifying telephone subscribers.

Newark indices on enclosed negative.

Newark conducting additional record checks and will furnish information to Detroit upon completion.

③ - Detroit
(1 - 183-447 SUB A) (Encl. 2)
2 - Newark
(5)

183-447-110A

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1978	
DETROIT	

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b7c

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/21/78

TO: DIRECTOR, FBI
 FROM: SAC, LOS ANGELES (183-85) (20) (P)
 RE: ANGELO TERRANOVA;
 FRANK TERRANOVA,
 dba F & A Cheese Company
 RICO
 OO: Detroit

The Bureau is advised that the Los Angeles Division intends to request a mail cover from the Regional Postal Inspector, [redacted] Los Angeles, California, [redacted] on an enterprise [redacted]

The Bureau is further advised that an active and intensive investigation is currently in effect in a number of field divisions regarding this corporation and alleged organized crime infiltration and extortionate activities in taking over this enterprise and other subsidiaries in the cheese business.

Investigation has revealed that Detroit LCN figures RAFFAELE QUASARANO and [redacted] have acquired a substantial interest in a F & A Cheese Company subsidiary known as the Rogersville Cheese Company of Rogersville, Wisconsin. Investigation has further disclosed that a Mercury Sales Company of Phoenix, Arizona, may be a recent victim of an alleged extortionate takeover by the principles of the F & A Cheese Company. FRANK and ANGELO TERRANOVA have been identified as the principles of the Upland, California business. The national corporation headquarters of the F & A Cheese Company is now based at the Mountain Avenue address and it is anticipated that correspondence will be forthcoming from Detroit and Phoenix enterprises being utilized for possible laundering of organized crime money to and from the F & A Cheese Company.

- 2 - Bureau
 ② - Detroit (183-447)
 2 - Phoenix (183-126)
 1 - Milwaukee (183-20) (Info)
 2 - Los Angeles

183-447-111
SEARCHED
SERIALIZEDINDEXED
FILED

JUN 26 1978

Approved: (9)

Transmitted (Number)

81/DOJ

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b7Eb6
b7Cb6
b7C

LA 183-85

This investigation is being conducted under the RICO Statute, Title 18, Sections 1961-1964 and carries a criminal penalty of 20 years imprisonment and/or \$25,000 fine, or both.

To the best of our knowledge, no attorney has been engaged by the subjects of the above mentioned investigation and no indictments have been issued concerning this matter.

The Los Angeles Division is requesting that the mail cover pertaining [REDACTED]

[REDACTED] This mail cover is being requested pursuant to a direct request [REDACTED]

[REDACTED] Detroit, Michigan.

The results shall be provided [REDACTED]

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b7E

7/6/78

AIRTEL

TO: DIRECTOR, FBI (183-1463)
FROM: SAC, DETROIT (183-447)(P)

RAFFAELE QUASARANO, aka
ET AL
RICO
OO: DETROIT

Re Detroit airtel to Director, 5/5/78.

On 5/20/78, a mail cover was established 



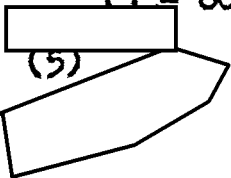
b6
b7C
b7E

The relevant facts remain the same as those detailed in referenced airtel.



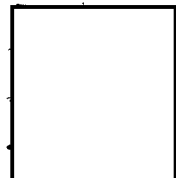
b7E

2 - Bureau
③ - Detroit
(1 - 66-5099)



B

183-447-112
SEARCHED
SERIALIZED
INDEXED
FILED



b6
b7C

183-447-113

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1978	
FBI - DETROIT	

b6
b7C

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER.

HISTORY

(Cont'd) SANGERMANO, born 1929, married. Subject has been a barber by trade all of his adult life. In Aug 1960 formed Roffler Sculpture Kut National Franchise Systems, which subsequently merged with Nu Vita in 1968 to form this business.

JOSEPH A SCIOSCIA, born 1929, married. Graduated Duquesne University with BS degree. 1951-55 1st Lt U S Air Force. After discharge became vice president of Nu Vita, also forming the Gateway Aerosol. Became the president here upon the merger in 1968.

ORESTE S SCIOSCIA, born 1927, married. Graduate of Duquesne University with BE and MA in education. Served U S Army 1950-60 as Captain. 1960 became vice president of Nu Vita Products until the merger in 1968.

BUFANO, JR., born 1926, married. Barber by trade all of adult life, and served U S Marines three and one-half years. In 1960 became vice president of Roffler Sculpture Kut Franchised Systems, Inc., filled that position until merger.

WALSH, born 1929, married. Graduate of Duquesne University Law School and continues as a lawyer. Partner in Balazarine, Walsh & Maurizi, Pittsburgh, PA.

WALKO, born 1930, full time lawyer in Ambridge, PA.

GAUS is president of N S Deposit Bank. MERCADANTE, JR is a practicing CPA in Pittsburgh, PA. JOHNSON is president of Financial Survey Co. Inc., Erie, PA.

OPERATION

Products: Manufactures barber and beauty shop supplies, through franchise system (85.4%) and also specialized men's hairstyling technique (14.6%). Trade styles are in the heading of the report.

Territory: Throughout the US and Canada.

Terms: 2%/10/35 and 2%/40.

Accounts: Product is marketed through 50 area distributors who sell to approximately 7,000 barbers franchised by the company to use its name, technique and products.

Employees: 68 including officers.

Facilities: Owns 32,000 square feet in a one-story brick building. Total property measures 52,800 square feet in good condition. Housekeeping is good.

SUBSIDIARIES: Roffler Industries has two subsidiaries: Roffler Hair Styling Centers, Inc., a Pennsylvania corporation chartered in 1974, activated in Jul 1975 to operate a shop at Castleton Mall Indianapolis, IN and a new location at Randall Park Mall, Cleveland, OH. Inter-company relations consist of inter-company loans and advances, but no guarantees according to Lon E Susack.

Continental Research Corp. is a Pennsylvania corporation that was acquired and it manufactures eyeglass and contact lense cleaners under the trade style Contax as well as a lip balm called Lip-IT. Lon E Susack reported no guarantees or endorsements.

06-15(84 /544)0000/00 08102

39 016

ANALYTICAL 1978
BE SURE NAME, BUSINESS AND
ADDRESS MATCH YOUR FILE.

ANSWERING
INQUIRY

SUBSCRIBER:
Attn: FBI

b6
b7C

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER.

ROFFLER INDUSTRIES INC
CORAOPOLIS PA

MAY 30 1978

DUNS: 00-451-3347

FINANCIAL STATEMENT

Consolidated
Jan 31 1978

Cash	\$ 371,579
Notes Receivable	20,032
Accounts Receivable	388,909
Inventory	1,906,920
Def Expt Taxes	231,581
Prepaid	53,391
Total Current Assets	2,972,412
Fixed Assets	1,244,890
Investments	172,100
Deferred Charges	39,334
Total	4,428,736
Due Bank	100,000
Accounts Payable	681,706
Income Taxes	72,627
Def Fran Fee Rec	160,983
Total Current Liab	1,015,316
Long Term Liab	18,157
COMMON STOCK	136,234
ADDIT. PD.-IN CAP	984,458
RETAINED EARNINGS	2,569,958
Treas Stock	(295,387)
Total	4,428,736
Net Working Capital	1,957,096
Current Ratio	2.93
Tangible Net Worth	3,355,929

INCOME STATEMENTS AND SURPLUS OR NET WORTH RECONCILIATIONS

Fiscal
Jan 31 1978

Net Sales	\$ 5,665,095
Cost of Goods Sold	3,099,281
Expenses	1,802,565
Depreciation	128,494
Net Income on Sales	634,755
Federal Income Taxes	294,200
Final Net Income	340,555
Surplus-Net Worth Start	2,229,403
Add: Net Income	340,555
Surplus-Net Worth End	2,569,958

SOURCE & BASIS OF FIGURES

Figures of Jan 31 1978 were prepared from a printed annual report received by mail.

Accountant(s): Touche, Ross & Co., CPA's, Pittsburgh, PA.

ACCOUNTANT(S) OPINION: "We have examined the consolidated balance sheets of Roffler Industries Inc. and subsidiary as of Jan 31 1978 and 1977, and the related statements of earnings, stockholders' equity and changes in financial position for the years then ended. Our examinations were made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances."

(CONTINUED)

MAY 30 1978

This report has been prepared for:

Page 2
FINANCIAL STATEMENT

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER.

STMT

(Cont'd) "In our opinion, the consolidated financial statements referred to above present fairly the financial position of Roffler Industries Inc. and subsidiary at Jan 31 1978 and 1977, and the results of their operations and the changes in their financial position for the years then ended, in conformity with generally accepted accounting principles applied on a consistent basis."

Contingent Debt: None indicated. Inventories valued at lower of cost or market using FIFO method. Accounts receivable shown net less \$17,437 allowance for doubtful accounts). Fixed assets shown net less \$532,136 accumulated depreciation. Tangible net worth computed after deducting intangibles consisting of Treasury stock \$295,387.

SUPPLEMENTAL DATA

Fire Insurance: Note receivable 1977 results from the sale of interest in joint venture. \$100,000 bank note is payable at 8 1/2% interest.

Subsequent event: In Mar 1978, the company borrowed at interest of 9%, \$600,000. This was used to repay a \$100,000 demand note and consists of a mortgage loan payable \$6,085 in 180 monthly payments beginning Apr 1978. Plant expansion to the extent of \$200,000 is underway. The remainder of the money is to be used as working capital.

LONG TERM DEBT

Mortgage payable \$240 monthly at interest of 5
1/2% through 1985

\$

OPERATION

IN THE INTEREST OF SPEED, FINANCIAL STATEMENTS ARE ISSUED AS RECEIVED WITHOUT REVIEW. THE FIGURES WILL BE REVIEWED AGAINST THE RATING AT A SUBSEQUENT DATE.

06-15(294 /544)0000/00

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ANALYTICAL 1978
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ANSWERING
INQUIRY

SUBSCRIBER:
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CONSOLIDATED REPORT

(UPD)

DUNS: 00-451-3347
ROFFLER INDUSTRIES INC
ROFFLER SCULPTURE KUT
NU VITA PRODUCTS INC

DATE PRINTED
JUN 15 1978
MFR BARBER &
BEAUTY SUPPLIES

SUMMARY
RATING 3A1
STARTED 1964
PAYMENTS SEE BELOW
SALES \$5,665,095
WORTH F \$3,355,929
EMPLOYS 68
HISTORY CLEAR
CONDITION STRONG
TREND UP

400 CHESS ST
CORAOPOLIS PA 15108
COUNTY ALLEGHENY
TEL 412 771-4333

SIC NOS.
39 99

ANTHONY J SANGERMANO, PRES

PAYMENTS REPORTED	(Amounts may be rounded to nearest figure in prescribed ranges)	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
4/78	Ppt		20000	20000	100		1 Mo
	Ppt		1000	-0-	-0-	N30	2-3 Mos
	Regular terms.						
	Slow 15			-0-	-0-	1 10 N30	
3/78	Disc	250		-0-	-0-	2 10 N30	6-12 Mos
	Ppt	1000	1000	-0-	-0-	N30	1 Mo
	Ppt	750		-0-	-0-	N30	6-12 Mos
	Ppt	50		-0-	-0-		6-12 Mos
	Slow 20	50				N30	
	Slow 30	2500	2500	750			1 Mo
	(10)	750				N30	
2/78	Ppt	20000	20000	-0-	-0-	N30	1 Mo
	Ppt	5000	2500	-0-	-0-		1 Mo
	Ppt	750	-0-	-0-	-0-	N30	2-3 Mos
	Ppt-Slow 90	5000	5000	500		N30	1 Mo
1/78	Ppt	2500	2500	2500		N30	1 Mo
12/77	Disc	10000	-0-	-0-	-0-		
11/77	Ppt	50	-0-	-0-	-0-		
	Slow 25	50	-0-	-0-	-0-		
10/77	Ppt	7500	7500	-0-	-0-	N30	1 Mo
	Ppt	7500	-0-	-0-	-0-	N30	4-5 Mos
	Ppt-Slow 15	15000	1000	-0-	-0-	N30	1 Mo

On 03/03/78 Lon E Susack stated that he knew of no reason for slowness.

BANKING

03/03/78 Bank reports balances average five to six figures. A satisfactory account maintained.

HIGHLIGHTS

03/03/78

	Fiscal Jan 31 1975	Fiscal Jan 31 1976	Fiscal Jan 31 1977
Working Capital	1,510,600	1,835,964	1,940,876
Tangible Worth	2,463,166	2,788,546	2,970,699
Current Assets	2,351,365	2,458,399	2,680,014
Current Liabilities	840,765	622,435	739,138
Long Term Liab	23,243	21,730	19,992
Sales	3,861,160	4,676,746	4,864,650
Net Profit (Loss)	324,195	337,302	327,402

Sales of this operation show a continual upward trend with profits earned. Worth and working capital show an upward trend. Term debt shows continual reduction. Bank support was used at fiscal close 1977 when \$79,557 worth of stock was retired to the Treasury. Quick assets covered total debt. A strong condition was shown.

CURRENT

03/03/78

On Mar 3 1978 Lon E Susack, Treasurer, referred to the statement dated Jan 31 1977 as latest available.

He reports a later statement is being prepared.

Susack stated that sales for the 12 months ended Jan 31 were up compared to the same period last year. Operations for the period were conducted at a profit.

Sales are indicated at medium seven figure levels. Quick assets cover principal indebtedness. A strong condition is indicated.

06-15(294 /547)0000/00 08102

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North Side Deposit Park, Federal St, Pittsburgh, PA; PNB, Mill Ave,
Coraopolis, PA

ANALYTICAL 1977
BE SURE NAME, BUSINESS AND
ADDRESS MATCH YOUR FILE.

ANSWERING
INQUIRY

This report has been prepared for:

b6
b7C

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER.

BASE REPORT

ROFFLER INDUSTRIES INC
CORAOPOLIS PA

AUG 24 1977

DUNS: 00-431-3347

FINANCIAL STATEMENT

	Consolidated Fiscal Jan 31 1975	Consolidated Fiscal Jan 31 1976	Consolidated Fiscal Jan 31 1977
Cash	\$ 55,525	\$ 161,668	\$ 379,517
Marketable Securities	98,183		
Accounts Receivable	375,011	514,965	379,633
Inventory	1,638,638	1,602,584	1,781,869
Def Exp	117,171	166,223	93,745
Prepaid	39,842	12,959	45,250
Total Current Assets	2,351,365	2,458,399	2,680,014
Fixed Assets	907,128	926,325	940,021
Investments	45,434	28,560	109,794
Def Exp	43,444	25,795	121,058
Officer Notes		26,727	
Other Assets	32,096	29,571	
Total	3,379,367	3,495,377	2,850,887
Due Bank			100,000
Accounts Payable	617,390	303,104	326,030
Accruals	52,497	197,054	56,839
Taxes (except income)		120,632	
Income Taxes	38,229		88,220
Long Term Liab (curr)	1,688	1,645	1,737
Def Franch Fee Rec	130,961		166,312
Total Current Liab	840,765	622,435	739,138
Long Term Liab	23,243	21,730	19,992
Def Inc Taxes	8,749	7,300	
COMMON STOCK	136,234	136,234	136,234
ADDIT. PD.-IN CAP	984,458	984,458	984,458
RETAINED EARNINGS	1,564,699	1,902,001	2,229,403
Treas Stock	(178,781)	(178,781)	(258,338)
Total	3,379,367	3,495,377	3,850,887
Net Working Capital	1,510,600	1,835,964	1,940,876
Current Ratio	2.79	3.95	3.63
Tangible Net Worth	2,463,166	2,788,546	2,970,699

(CONTINUED)

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER.

INCOME STATEMENTS AND SURPLUS OR NET WORTH RECONCILIATIONS

	Fiscal Jan 31 1975	Fiscal Jan 31 1976	Fiscal Jan 31 1977
Net Sales	\$ 3,861,160	\$ 4,676,746	\$ 4,864,650
Cost of Goods Sold	1,934,486	2,442,664	2,415,736
Gross Profit	1,926,674	2,234,082	
Expenses	1,185,028	1,426,447	1,638,254
Depreciation	74,251	90,433	101,868
Net Income on Sales	667,395	717,202	676,902
Federal Income Taxes	343,200	379,900	349,500
Final Net Income	324,195	337,302	327,402
Surplus-Net Worth Start	1,240,504	1,564,699	1,564,699
Add: Net Income	324,195	337,302	327,402
Surplus-Net Worth End	1,564,699	1,902,001	2,229,403

SOURCE & BASIS OF FIGURES

Figures of Jan 31 1977 were prepared from a balance sheet received direct.

Accountant(s): Touche, Ross & Co., Pittsburgh, PA.

ACCOUNTANT(S) OPINION: "We have examined the consolidated balance sheet of Roffler Industries, Inc and subsidiary as of Jan 31 1976 and 1977, and the related statements of earnings, stockholders' equity and changes in financial position for the years then ended and the additional notes and schedules listed in the accompanying index. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances."

"In our opinion, the aforementioned consolidated financial statements present fairly the financial position of Roffler Industries Inc. and subsidiary at Jan 31 1976 and 1977, and the results of their operations and the changes in their financial position for the years then ended, in conformity with generally accepted accounting principles applied on a consistent basis. Further, it is our opinion that the additional notes and schedules referred to above present fairly the information therein set forth."

Contingent Debt: None indicated. Inventories valued at lower of cost or market using FIFO method. Accounts receivable shown net less \$24,353 allowance for doubtful accounts). Fixed assets shown net less \$411,992 accumulated depreciation. Tangible net worth computed after deducting intangibles consisting of deferred charges \$121,058.

SUPPLEMENTAL DATA

Fire insurance is maintained on merchandise, fixtures and building, full coverage basis. Inventories on a reporting form monthly. Policy is in excess of \$2,000,000.

LONG TERM DEBT

Mortgage notes payable beyond one year \$ Jan 31 1977
19,992

HISTORY

+ANTHONY J SANGERMANO, CHMN & +JOSEPH A SCIOSCIA, PRES
EXEC V PRES SALES
+ORESTE S SCIOSCIA, EXEC V +MARTIN J BUFANO JR, EXEC V PRES
PRES-MFG
+ROBERT E WALSH, SEC LON E SUSACK, TREAS
+JOSEPH S WALKO, ASST SEC

DIRECTORS: The officers identified by (+) and Louis J Mercadante, Jr, Lawrence R Gaus and Wilber E Johnson Jr.

Incorporated: Pennsylvania on Mar 25 1960 as the Esquire Barber Shop, Inc. Began operations 1964. Name was changed to Roffler Sculpture Kut National Franchised Systems, Inc. in 1968 and then changed to Roffler Industries, Inc., when subject merged with Nu Vita Products, Pittsburgh, PA.

Authorized Capital Stock: 2,000,000 shares, no par value, as of Jan 31 1977, 838,700 shares issued. Controlling stock is held by Joseph A Scioscia (15.8%), Oreste Scioscia (15.6%), Martin Bufano (15.8%), and Anthony Sangermano (15.6%).

MANAGEMENT BACKGROUND

(CONTINUED)

THIS REPORT, FURNISHED PURSUANT TO CONTRACT FOR THE EXCLUSIVE USE OF THE SUBSCRIBER AS ONE FACTOR TO CONSIDER IN CONNECTION WITH CREDIT, INSURANCE, MARKETING OR OTHER BUSINESS DECISIONS, CONTAINS INFORMATION COMPILED FROM SOURCES WHICH DUN & BRADSTREET, INC. DOES NOT CONTROL AND WHOSE INFORMATION, UNLESS OTHERWISE INDICATED IN THE REPORT, HAS NOT BEEN VERIFIED. IN FURNISHING THIS REPORT, DUN & BRADSTREET, INC. IN NO WAY ASSUMES ANY PART OF THE USER'S BUSINESS RISK, DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION PROVIDED, AND SHALL NOT BE LIABLE FOR ANY LOSS OR INJURY WHATEVER RESULTING FROM CONTINGENCIES BEYOND ITS CONTROL OR FROM NEGLIGENCE.

FBI

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☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 7/10/78

TO: SAC, DETROIT (183-447)
 FROM: SAC, PITTSBURGH (183-371) (RUC)
 SUBJECT: RAFFAELE QUASARANO, aka;
 ET AL
 RICO
 (OO: DETROIT)

Re Detroit airtel to Chicago dated 6/5/78, *filed in 183-447-Sub A*

Enclosed for Detroit are the original and two copies of an FD-302 dated 6/15/78, showing subscriber to telephone number 412-771-4333; and a Dun and Bradstreet report for Roffler Industries, Inc., Coraopolis, Pa., who is subscriber to the above telephone number.

ADMINISTRATIVE:

Dun and Bradstreet report received from [redacted]
 [redacted] Dun and Bradstreet, Pittsburgh, Pa.
 (protect) and should not be used in details of any subsequent reports.

For information of Detroit, Pittsburgh indices negative for Roffler Industries and all officers and directors. There was a reference to ANTHONY J. SANGERMANO, Chairman and Executive Vice-President of Roffler Industries and three other officers under destroyed [redacted]

It should be noted that Roffler Industries is involved in manufacturing barber and beauty shop supplies.

In view of the fact that all references are negative, Pittsburgh anticipates no further investigation in this matter unless advised to the contrary by Detroit.

(2)-Detroit (Encls. 4) *ph*
 1-Pittsburgh

(3)

183-447-114

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1978	

Approved: _____

Transmitted _____ (Number) (Time)

b6
b7Cb6
b7C

FBI

Date: 7/12/78

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO : DIRECTOR, FBI (183-999)

FROM: SAC, DETROIT

#1 CENTRAL SANITATION SERVICES
RICO
(OO: DETROIT)
DEfile 183-440
BUfile 183-999

#2 RAFFAELE QUASARANO, aka;
ET AL
RICO
(OO: DETROIT)
DEfile 183-447
BUfile 183-1463

#3 [redacted] aka;
[redacted] - VICTIM
[redacted]
RICO; ECT
(OO: DETROIT)
DEfile 183-905

#4 [redacted] aka;
ET AL
[redacted] - VICTIM
[redacted]
RICO; ECT
(OO: DETROIT)
DEfile 179-535A

10 - Bureau
(2 - Each File)
⑥ - Detroit
(2 - 183-440) (1 - 179-535A)
(1 - 183-447) (1 - 183-70)
(1 - 183-905)

[redacted]
(16)

SEARCHED _____
SERIALIZED [redacted]
INDEXED [redacted]
FILED [redacted]

183-447-115

b6
b7C

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

DE 183-440

#5 MARKET VENDING, INC.
RICO
(OO: DETROIT)
DEfile 183-70

Re Detroit airtel to Bureau, 4/13/78.

For the information of the Bureau, the open-ended Title 26 Federal Grand Jury investigation in the captioned matters was approved by the Department of Justice [redacted]. The Grand Jury was impanelled [redacted] and numerous subpoenas have been issued for the production of records. Currently much of the investigation involves a detailed analysis of records which have been produced thus far.

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On 7/7/78, Supervisor [redacted] [redacted] Special Attorney, Detroit Organized Crime Strike Force (DOCSF), met and discussed 26 USC 6103 and possible legal problems which could occur through dissemination of investigative results in the captioned matters to the Bureau. According to [redacted], Detroit Agents could be in violation of Federal law if they disseminated information gained through the Grand Jury to the Bureau. Further, numerous Bureau Headquarters employees could be in violation of Federal law if they disseminated this information to other Bureau employees or to other agencies.

UACB, in order to avoid any improper dissemination of information by either Detroit or the Bureau, specific investigative results in the captioned matters will not be forwarded to the Bureau. The Bureau will, however, be kept fully apprised regarding significant results of this investigation (identities of subjects, indictments, etcetera). Results of all investigation will be fully recorded according to Bureau guidelines and LHMs will be prepared and forwarded to the DOCSF at 60-day intervals.

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

648-16-83475-1 GPO

File 183-447 Date _____
Class. _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

116 C/O to sub B-12
permanently

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date Charged _____

Employee _____

Location _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 7/13/78

TO: SAC, DETROIT (183-447)
 FROM: *OK* SAC, HOUSTON (183-217) (RUC)
 SUBJECT: RAFFAELE QUASARANO, aka
 Jimmy Quasarano,
 Jimmy Q.,
 Mr. Q;
 ANGELO TERRANOVA, aka,
 Wisconsin Godfather,
 Frank Terranova:



F&A Corporation,
 Gratiot Motor City Food Enterprises,
 Rogersville Cheese Factory, Inc.;
 RICO
 (OO: DE)

Re DE airtel to CG, 6/5/78.

On 6/28/78, it was determined



On 6/29/78, former who had previously
 furnished information regarding ANGELO TERRANOVA, was
 contacted and he advised that Tex Products Sporting was
 unknown to him. No new information of value was learned
 to assist in captioned matter.

③ - Detroit
 (1 - 183-447 Sub A)
 1 - Houston

(4)

*Copy to
 Sub A file*

183-447-117

SEARCH SERIAL	INDEXED FILED
JUL 17 1978	
FBI-DETROIT	

Approved: _____

Transmitted _____ (Number)

(Time)

FBI/DOJ

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b7C
b7D

HO 183-217

The following additional record checks were conducted:

On 6/30/78, [REDACTED] Dunn & Bradstreet, 6300 Westpark, Bellaire, Texas advised their files contain no record on Tex Products Sporting.

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On 6/30/78, [REDACTED] Better Business Bureau, 1100 Main, Suite 500, Houston, advised their files contain no record identifiable with Tex Products Sporting.

Houston office indices were negative re Texas Products Sporting.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 7-13-78

TO: SAC, DETROIT (183-447)
 FROM: SAC, MILWAUKEE (183-20) (P)
 SUBJECT: ANGELO TERRANOVA;
 FRANK TERRANOVA
 dba F&A Cheese Company
 RICO
 OO: DETROIT

Re Detroit airtel to Chicago dated 6-5-78.

The following information was obtained through interviews and file reviews of local and state law enforcement offices and should be used as lead material only. Any part of the material below which is necessary for local proceedings should be independently verified.

ANGELO and FRANK TERRANOVA came to the U.S. from Sicily under the sponsorship of then Congressman GERALD R. FORD and an uncle who is in the cheese business in Grand Rapids, Michigan. The TERRANOVAs mother and [redacted] are sisters. The TERRANOVAs subsequently went into the Armed Forces and then to work for [redacted] at the Grande Cheese Company.

In approximately 1964, FRANK and ANGELO TERRANOVA bought the Belle Cheese Company in Amery, Wisconsin, from [redacted] (phonetic). [redacted] stayed on as manager for a time until replaced by ANGELO TERRANOVA's [redacted]

b6
 b7C

2 - Detroit (AM)
 2 - Milwaukee

(4)

183-447-118

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 1978	
FBI - DETROIT	

Approved: H/lewTransmitted _____
(Number) (Time)

Per _____

In about 1967, the Rogersville Cheese Company at Rosendale, Wisconsin, was incorporated with the President named [redacted] Madison, Wisconsin. [redacted] held approximately 15 percent of the stock, FRANK and ANGELO TERRANOVA held about 60 percent of the stock while the [redacted] held another 12 percent.

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Another stockholder was [redacted] who subsequently worked for Grande Cheese. [redacted] was also later involved with the Mason Cheese Company in Upland, California. [redacted] the TERRANOVAS, [redacted] and others had also started a cheese factory in Hialeah, Florida, named Superior Cheese Company. This company subsequently went bankrupt, and evidently [redacted] was financially injured, became disenchanted with the TERRANOVAS and pulled out of the entire operation. Prior to its bankruptcy, Superior Cheese Company listed its officers as follows:

President	<u>NICK GENOVESE</u> <u>2048 Wilshire</u> <u>Grand Rapids, Michigan</u>
Vice President	FRANK TERRANOVA 5489 East Foulton Grand Rapids, Michigan
Secretary	<u>W. HAYS BEDFORD</u> <u>525 Knapp</u> <u>Grand Rapids, Michigan</u>
Treasurer	<u>JAMES VOLPETTI</u> <u>241 East 16th Street</u> <u>Hialeah, Florida</u>

Superior Cheese Company was dissolved August 30, 1966. The plant was subsequently sold to the former treasurer of Superior Cheese Company, JAMES VOLPETTI, who now operates it as the Volpetti Cheese Company. It is believed that VOLPETTI was involved with the F&A Cheese operation at Dresser, Wisconsin.

VOLPETTI was reportedly born in 1930 and employed by Concrete Contractor in Grand Rapids, Michigan, between 1949 and 1956. From 1956 to 1965, he was employed by Fred Lasky and

Company, Grand Rapids, Michigan. Volpetti Cheese Company of Hialeah, Florida, was incorporated October 22, 1969. The officers are as follows:

President

JAMES VOLPETTI
241 East 16th Street
Hialeah, Florida

Secretary
Treasurer

JOHN H. KASIANOWICZ
ROSE A. KASIANOWICZ
75 West 11th Street
Hialeah, Florida

b6
b7C

The lawyer of record was [redacted]

[redacted] each own five shares
of stock: [redacted] owns five shares and [redacted]
[redacted] owns 85 shares.

F&A Cheese Corporation, Inc. evidently, at one time, had subsidiaries of F&A Dairy Products, Inc., Belle Cheese Company, Inc. and Rogersville Cheese Company, Inc. In Aldrich, Minnesota, F&A leased a small milk depot facility from a [redacted]. This milk (approximately 60 - 70 thousand pounds a day) is generally shipped to the F&A Cheese Factory at Dresser, Wisconsin. There was also a large milk depot (approximately 160,000 pounds a day) at Bertha, Minnesota. At that facility [redacted] was the Manager, [redacted] the field man, [redacted] the sales woman and [redacted] the secretary. The trucks which were used to haul the milk from the farms were owned by a [redacted].

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F&A once planned to build a home office in Bertha, Minnesota, and it was reported that support for them had been received from a State Senator WAGNER and that land purchases may have been made for that purpose.

TERRANOVA also had some interest in the interstate Leasing Company, Inc., which is a trucking company. The director of the corporation is listed as a ROSARIO GAGLIO who is somehow involved in the F&A Dairy Products, Inc. The trucks used by Interstate Leasing Company were normally owned by [redacted] and [redacted]. An address listed for the [redacted] was [redacted]

MI 183-20

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will attempt to develop further background
concerning the TERRANOVAS and F&A Cheese Company.

[redacted]
July 17, 1978

b6
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b7E

[redacted]
Dear Sir:

The Federal Bureau of Investigation (FBI). Detroit, Michigan. [redacted]
[redacted] by your office with details as follows:

The mail cover is to be placed on the address

b6
b7C
b7E

[redacted]
[redacted] or variations of the above mentioned names.

The mail cover is requested in an investigation involving Raffaele Quasarano and [redacted] Subjects allegedly have violated Title 18, United States Code, Sections 1962(b), (c) and (d). Violation carries a maximum penalty of 20 years imprisonment and/or \$25,000.00 fine.

The FBI, Detroit, has learned through a reliable confidential source that fraudulent commission payments are being made by Rogersville Cheese Factory, Inc., Rosendale, Wisconsin, to Raffaele Quasarano [redacted] The FBI is interested in determining whether or not similar payments are being made from other such companies.

The FBI is not aware of any attorneys representing Raffaele Quasarano or [redacted]

b6
b7C

Instant matter is in preliminary investigative stages and, as such, no subject is under indictment at this time. The FBI is not aware of any other indictment pending against the above named individuals at this time.

1 - Addressee
3 - Detroit (183-447)
- 66-5099

Original
hand carried
by SA
7/17/78

183-447-119
SEARCHED
SERIALIZED
INDEXED
FILED

The mail cover.

b6
b7C
b7E

Attention: SA

Very truly yours,

Special Agent in Charge

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 7/11/78

TO: SAC, DETROIT (183-447)
 FROM: SAC, CLEVELAND (183-280) (RUC)

SSC/k RE: RAFFAELE QUASARANO, aka.,
 Jimmy Quasarano,
 Jimmy W.,
 Mr. Q;
 ANGELO TERRANOVA, aka.,
 Wisconsin Godfather,
 Frank Terranova:



F & A Corporation,
 Gratiot Motor City Food Enterprises,
 Rogersville Cheese Factory, Inc.;
 RICO
 OO: Detroit

Re Detroit airtel to Chicago, 6/5/78.

The following investigation was conducted by SC
 [redacted] on June 15, 1978, at Cleveland, Ohio:

A check of the Cleveland (Ohio) Telokey Directory
 revealed that telephone [redacted] is listed to [redacted]

A check of the records of the Cleveland Police
 Department and the Cuyahoga County Sheriff's Office revealed
 no record concerning [redacted]

Cleveland Office indices negative regarding [redacted]

2 - Detroit
 1 - Cleveland

(3)

Copy sent to 183-447

183-447-120

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1978	
FBI-DETROIT	

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

CV 183-280

Investigation conducted at Cleveland, Ohio, regarding subscriber to telephone (419) 244-4669, revealed that this number is listed to Standard Garment Company, 710 Monroe Street, Toledo, Ohio. Standard Garment is a manufacturer of men's and women's work clothing and uniforms.

The following investigation was conducted by
SA [redacted] Ohio:

b6
b7C

A Dun and Bradstreet check conducted regarding the Standard Garment Company disclosed that the President and Director is RICHARD J. CHRISTIAN, [redacted]
[redacted] The Secretary is DOROTHY C. CHRISTIAN, [redacted]
[redacted] and the Assistant Secretary is LYNN CRESSLEY. All three individuals are directors.

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b7C

Cleveland indices are negative regarding any of the above individuals except for RICHARD J. CHRISTIAN who had a traffic citation in 1955 and a drunk and disorderly citation in 1970. Lucas County, Ohio Sheriff's Department records were also negative regarding all three individuals.

Contact with logical sources in the Toledo, Ohio area has been negative regarding any connection between the directors of Standard Garment and tied to LCN, organized crime, the Cheese Industry or Barber Supply Industry.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (183-447)
FROM : SAC, ST. LOUIS (183-207) (RUC)

DATE: 7/13/78

SUBJECT: RAFFAELE QUASARANO, aka;
ET AL;
RICO
OO: DETROIT

Re: Detroit airtel to Chicago dated June 5, 1978, and
Detroit (92-254) teletype to the Bureau dated February 23,
1978.

A review of the St. Louis indices determined that St. Louis telephone number 314-481-6719 is subscribed to by ANTHONY GIORDANO is currently the head of the St. Louis LCN as Detroit is well aware. GIORDANO is currently suffering from terminal cancer and it is the intention of the St. Louis Division to contact him in the near future and elicit his cooperation.

Referenced teletype indicates that during a recent visit to Detroit during February of 1978, GIORDANO did in fact go to Motor City Barber Supply, Roseville, Michigan. Referenced teletype indicates that while GIORDANO was there vehicles registered to [REDACTED] and RAFFAELE QUASARANO were also there. It is not known at this time as to whether those individuals were actually on the premises while GIORDANO was there.

GIORDANO has been connected with the banana business in St. Louis and has no known connections in food processing, cheese, or barber supply business.

If any pertinent information is developed upon contacting GIORDANO, Detroit will be notified. In the meantime, this matter is being considered RUC.

② Detroit
2-St. Louis

(4)

*copy to
183-447 Sub A*

183-447-121

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 7 1978	
FBI-DETROIT	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (183-447 Sub A)

DATE: 7/13/78


RBK/efc
FROM : SAC, ST. LOUIS (183-207) (RUC)

SUBJECT: RAFFAELE QUASARANO, aka;
ET AL;
RICO
OO: DETROIT

Re: Detroit airtel to Chicago dated June 5, 1978.

A review of the St. Louis Division indices indicates that telephone number 314-481-6719 is subscribed to by ANTHONY GIORDANO, 5966 Finkman Street, St. Louis, Missouri.


(2)-Detroit
1-St. Louis


(4)

Copy sent to 183-447 Sub A

183-447-122

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1978	
DETROIT	





5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 7/12/78

TO: SAC, PHILADELPHIA

FROM: SAC, NEWARK (183-508) (P) (TRA)

SUBJECT: SUPERIOR WHOLESALE COMPANY
 AVONDALE, PA.
 RICO
 (OO: PH)

Re Philadelphia airtel to Baltimore, 4/27/78;
 Newark airtel to Detroit, 6/16/78.

Telephone number [redacted] subscribed to by [redacted]

On 6/5/78, [redacted] furnished the following information:

Source advised that he [redacted]
 [redacted] on one occasion during the latter part
 of 1977. Source advised that [redacted]

Source advised that [redacted]

Source advised [redacted]

N.J. Division of Motor Vehicle records reflect
 FRANCO SANZO has New Jersey Driver's License S0507-26700-04214,
 which shows him to reside on Springfield-Jobstown Rd.,
 Jobstown, N.J., and to have DOB 4/8/21, Palermo, Italy.
 His eyes are blue, he is 5' 8" tall, weighs 181-200 lbs

2-Philadelphia
 2-Baltimore
 2-Detroit (183-447)
 2-Newark

Approved

(8)

Transmitted

(Number)

(Time)

183-447-123

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1978	
Per [redacted]	

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 b7D

b6
 b7C
 b7D

b6
 b7C

NK 183-508'

he wears corrective glasses while driving, listed his employment as self-employed. He has a 1969 Chevrolet, two door, white, New Jersey Registration NAY 968, which expires November, 1978.

New Jersey Driver's License [redacted] is issued to [redacted] DOB [redacted] employment- none (June, 1975).

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On 5/16/78, Lt. [redacted] West Trenton, N.J., advised he had no record for SANZO.

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On 5/17/78, Det. Capt [redacted] Burlington County, N.J., Prosecutor's Office, Mt. Holly, N.J. (which covers SANZO's home address) advised he had no record.

On 5/30/78, Newark FBI indices and NJSP Central Records were negative re SANZO.

On 5/31/78, at 5:30 PM, a small white sedan bearing Pennsylvania Registration L49-111, was observed parked at the rear of SANZO's residence. This license is registered to Superior Mushroom Company, RD #1, Box 13, Avondale, Pa. for a white Subaru sedan. A white over red Chevrolet Monte Carlo bearing New Jersey Registration [redacted] was observed driving out of driveway at above time.

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Above license registered to [redacted] for a 1977 Chevrolet, two door, red. FERRARO has DOB 10/2/27.

b6
b7C

New Jersey Driver's License [redacted] issued to [redacted] c/o FRANK SANZO. Former address for [redacted] No employment listed and he is 5' 8", 140 lbs., blue eyes, and probably [redacted] His mother is [redacted]

b6
b7C

On 6/2/78, Newark indices, NJSP Central Records and Intelligence Records, and Pemberton Township, N.J. records were negative re the [redacted].

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b7C

NK 183-508

On 6/2/78, [redacted] Springfield Rd., Springfield Township, N.J., advised he formerly owned the property which SANZO is renting. He stated SANZO has lived on the farm for seven or eight years and has the nickname of "BRONCO".

b6
b7C

[redacted] Mt. Pleasant Rd., Columbus, N.J., advised he collects rent from SANZO for the property owner -

[redacted] but he does not know any background such as his employment, former residence, etc.

LEADS

PHILADELPHIA

At Philadelphia, Pa.: Will contact logical organized crime sources utilizing information contained herein and attempt to develop further background and associations of SANZO.

NEWARK

At Newark, N.J.: Will contact INS representative or Federal Organized Crime Strike Force and attempt to obtain background information re SANZO and/or [redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (183-447)

FROM : SAC, CINCINNATI (183-212) (P)
[REDACTED]

SUBJECT: RAFFAELE QUASARANO, Aka.;
ET AL
RICO
(OO: DE)

DATE: 7/18/78

On 6/27/78, [REDACTED] Ohio Bell Telephone Company, Martins Ferry, Ohio, furnished SA [REDACTED] records the following published subscribers to the numbers listed below:



614-676-6772
Bellaire City Hospital
Bellaire, Ohio



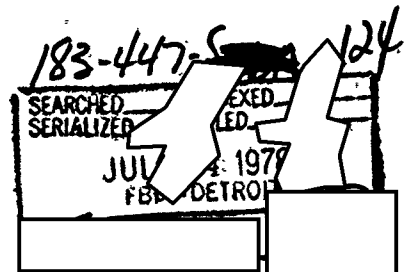
On 6/30/78, Lt. [REDACTED] Bellaire, Ohio, PD, advised that [REDACTED] operates a card shop, and [REDACTED] operates a sausage shop in Bellaire, Ohio. They are both long-time residents and neither have an arrest record at the Bellaire PD. He knows of no organized crime connections.

Investigation regarding the background [REDACTED] [REDACTED] is continuing at the Cincinnati Division.

- ③ - Detroit
(②-183-447)
(1-183-447-Sub A)
- 2 - Cincinnati



(5)



memorandum

DATE

REPLY TO
ATTN OF

SUPERVISOR

SUBJECT

USE OF PERSONNEL
C-8 SQUAD
DEfile 66-4774-Sub Fb6
b7CXX:
To:

SA

By the fifth day of each month each squad is required to submit a memo to the captioned file. These memos are used by the office management to follow the priority cases and to insure that manpower resources are being allocated to the priority cases. To aid in the preparation of this memo, you are directed to submit to the C-8 Desk by the first of each month, for the below listed case, a synopsis of the investigation conducted during the previous month as well as a synopsis of the investigation you plan to conduct during that month. These submissions should be well written; however, they may be handwritten as I will dictate a memo using these submissions.

F&A Cheese

(2)-(183-447)

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b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-447-125

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1966	
FBI - DETROIT	

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

7/28/78

AIRTEL

fw
TO : DIRECTOR, FBI (183-1463)
FROM: SAC, DETROIT (183-447) (P)

RAFFAELE QUASARANO, aka;
ET AL
RICO
(OO: DETROIT)

Re Detroit airtel to Bureau, 5/5/78.

 a mail cover was established by the

b6
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UACB. Detroit Division 

 The relevant
facts remain the same as those detailed in referenced airtel.

b6
b7C

2 - Bureau
3 - Detroit
(1 - 66-5099)


(5)

183-447-126

memorandum

DATE: 7/25/78

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: RAFFAELE QUASARANO, aka;
Et Al
RICO

OO: DETROIT

TO: SAC, DETROIT 183-447

b6
b7C

On 7/21/78, a search of Oakland County Assumed Names records was conducted regarding R.N. Sales Promotion and Marketing Company. There was no such assumed name filed in Oakland County. There was, however, a similar name filed by R&R Marketing, Enterprises, 13680 West Lincoln Drive, Oak Park, Michigan. This assumed name was filed on March 17, 1977, by ROBERT LES NEWMAN and RUTH ELAINE NEWMAN, assumed names certificate 77-1806.

1 - Detroit



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-447-127

SEARCHED	INDEXED	b6
SERIALIZED	FILED	b7C

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

memorandum

b6
b7C

DATE: 7/31/78

REPLY TO
ATTN OF: SA [REDACTED]SUBJECT: Raffaele Quasarano
ET ALX RICO
OO: DE

TO: (183-447) (P)

On 7/28/78 [REDACTED] Dun and Bradstreet provided financial reports for; VQ Sales and Motor City Barber and Beauty Supply both of 27251 Gratiot, Roseville, Michigan. These reports are filed in the 1A Section of captioned file.

DEB records revealed no data regarding Gratiot Motor City Food Enterprises 27251 Gratiot, Roseville, Michigan or R.N.R. Sales and Marketing, 3985 Ella Mae, Rochester, Michigan

Reports for F&A Corp, 600 N. Mountain, Upland, California and Rogersville Cheese Factory, Inc, RR#1, Rosendale, Wisconsin were ordered by 183-447-[REDACTED] on 7/28/78.

LEAD:

Detroit at Detroit Michigan.
Will follow and obtain above ordered DEB reports

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 7/21/78

TO: SAC, DETROIT (183-447)
 FROM: SAC, MIAMI (183-471) (RUC)
 SUBJECT: RAFFAELE QUASARANO, aka;
 ANGELO TERRANOVA, aka;

[REDACTED]
 F&A CORPORATION,
 GRATIOT MOTOR CITY
 FOOD ENTERPRISES,
 ROGERSVILLE CHEESE
 FACTORY, INC.
 RICO
 (OO: Detroit)

Re Detroit airtel to Chicago, 6/5/78.

Contact was made with the Southern Bell Telephone
 and Telegraph Company (SBTTC), Ft. Lauderdale, Florida, and
 determined the following numbers and subscribers:

565-4406

923-4000

942-5366

Gold Coast Restaurant
 606 N. Ocean Drive
 Hollywood, Florida

② - Detroit
 1 - Miami

183-447-129

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1978	
FBI - DETROIT	

Approved: 

Transmitted _____

(Number)

(Time)

b6
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b7Cb6
b7C

MM 183-471

Miami Office indices reflect [redacted]
[redacted]

to have been mentioned in Miami [redacted]
[redacted]

Detroit refer to your file 92-914 for
detailed information in regard to [redacted]

b6
b7C

Miami Office indices reflect [redacted]
[redacted]

to have been mentioned numerously in Miami [redacted]

Detroit refer to your file 92-914 for more detailed infor-
mation regarding [redacted]

Miami Office indices reflect a main file 92-3211,
with subject Gold Coast Restaurant, 606 N. Ocean Drive,
Hollywood, Florida, which has subsequently been destroyed.
The Gold Coast Restaurant was owned and operated [redacted]
[redacted] and is a well known hangout for local LCN people and
associates.

No further investigation being conducted at Miami.

DE 183-447

- 1

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On July 28, 1978, the following investigation was conducted by SA [redacted] at Mt. Clemens, Michigan:

A review of the Assumed Names records at the Macomb County Clerk's Office was conducted with negative results with regards to the following companies:

V.Q. Sales
27251 Gratiot
Roseville, Michigan

R.N.R. Sales
3985 Ella Mae
Rochester, Michigan

183-447-130

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1978	
FBI - DETROIT	

[redacted]

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/78

[redacted], Michigan
Bell Telephone Company, 105 East Bethune Street, Detroit,
Michigan, pursuant to a subpoena, caused the following
subscriber information to be made available:

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727-6965
Independent Company,
(Richmond)

724-1433
Independent Company
(Imlay City)

727-3745
Independent Company
(Richmond)

655-8641
Independent Company
(Rankin)

888-4235
Independent Company
(N. Sylvania)

Interviewed on 7/12/78 at Detroit, Michigan File # Detroit 183-447-131

by SC [redacted]Date dictated 7/12/78b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/78

[redacted] Michigan
Bell Telephone Company, 105 East Bethune Street, Detroit,
Michigan, pursuant to a subpoena, caused the following
subscriber information to be made available:

b6
b7C

(313) 682-8311
Buy-Rite:
Beauty and Barber Supply/
Dgn None
930 West Huron
Waterford Township
Pontiac, Michigan
Installed on December 28, 1977.

b6
b7C

[redacted]
Installed on December 13, 1977.

(313) 373-5121
Drake Aviation
4251 Giddings
Pontiac, Michigan

(313) 652-4060
Scissors Haircutting Shoppe
302 Walnut Boulevard
Rochester, Michigan
Installed on June 6, 1974.

(313) 666-3630
Piper Inc.
Airport Road
Waterford, Michigan

(313) 666-3150
United States Government
Oakland Pontiac Airport
Drayton Plains, Michigan

Interviewed on 7/12/78 at Detroit, Michigan File # Detroit 183-447-132

[redacted]
by SC

Date dictated 7/12/78b6
b7C

DE 183-447

(313) 682-3180
Continental Barber Salon
100 South Cass-Lake Road
Pontiac, Michigan
Installed on August 11, 1971.



Installed on August 11, 1972.

(313) 682-8517
Continental Barber Shop
100 South Cass-Lake Road
Waterford, Michigan
Installed on July 1, 1969.

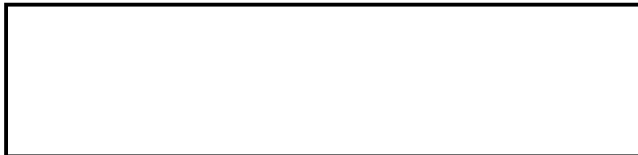
(313) 681-1555
Paul's Place
2409 Voor Heis
Pontiac, Michigan

(313) 858-3000
Joseph Mercy Hospital
900 Woodward
Pontiac, Michigan

(313) 623-0400
Intra Corporation
5454 Dixie
Water, Michigan



Installed on April 10, 1975.



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b6
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DE 183-447

(313) 349-4040
Northville City
District Court
215 West Main
Northville, Michigan

(313) 453-1717 (non-published)
Rape of the Loch
38407 Joy Road
Plymouth, Michigan



b6
b7C

(313) 233-4841
The Hair Station
2630 Corunna
Flint, Michigan

(313) 238-1122
The Hair Shop
Flint, Michigan

(313) 233-8457
Shinners Hair
Styling Clinic
2058 South Dort
Flint, Michigan

(313) 229-6455
Waterland Barber Shop
118 East Grand River
Brighton, Michigan

(517) 437-7341
Hillsdale College
33 East College
Hillsdale, Michigan



b6
b7C

DE 183-447



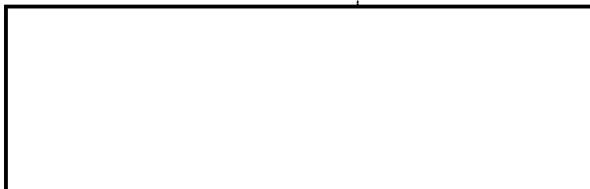
b6
b7C

(616) 938-1200
Traverse Bay Wollen Company
4290 U. S. 31 North
Traverse City, Michigan



b6
b7C

(313) 731-0690
Steve & Duke's Mens
Hairstyling
45626 Van Dyke
Utica, Michigan
Installed on December 30, 1963.



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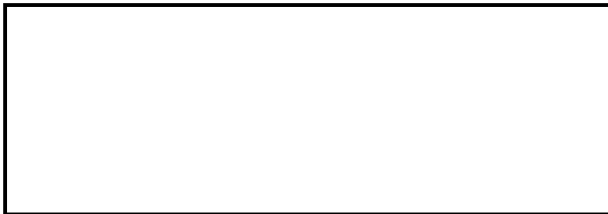
(313) 247-0150
Ceasar Building Company
43240 Westview
Sterling Heights, Michigan
Installed on October 27, 1977.



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(313) 731-7080
Henderson's Family Hobbies
2441 Auburn Road
Utica, Michigan
Installed on September 30, 1960.

DE 183-447



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(313) 739-6300
Master Door Company
8032 Hall
Utica, Michigan
Installed on December 9, 1976.

(313) 739-3343
Shelby Auto Wash
46455 Van Dyke
Utica, Michigan
Installed on November 27, 1968.



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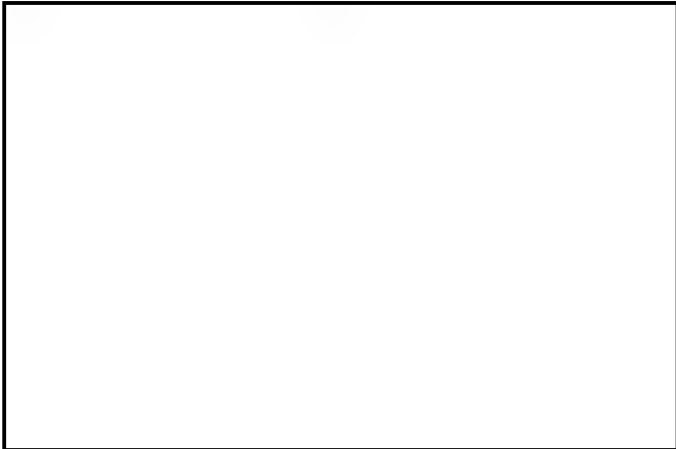
(313) 465-3445
The Flower Patch
37241 Groesbeck Hwy.
Mt. Clemens, Michigan
Installed on February 10, 1978.



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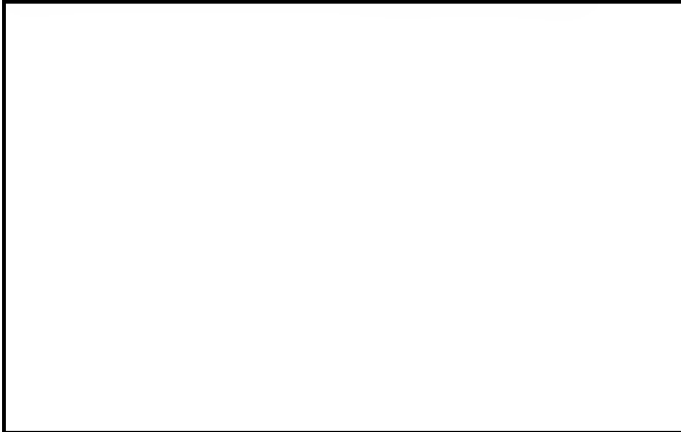
DE 183-447

(313) 247-3232
Hudson's
14200 Lakeside Circle
(Lakeside Mall)
Sterling Heights, Michigan
Installed on January 10, 1978.



b6
b7C

(517) 631-1600
Northwood Institute
3225 Cook Road
Midland, Michigan
No record of installation date.



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b7C

(313) 485-2550
United States Government -
FFD Aviation Administration
Flight Standards Building-
Willow Run
Installed on January 18, 1972.

DE 183-447

(313) 475-8679
Louie's Game Shooting
Preserve Hunt Club
21780 North Territorial Road
Chelsea, Michigan

(313) 482-2476
Headquarters Unisex
Hair Styling
1495 Washtenaw
Ypsilanti, Michigan
Installed on December 2, 1966.

(313) 995-4515
Haircut House
210 Briarwood Circle
Ann Arbor, Michigan
Installed on December 17, 1973.



(313) 792-0900
Shores Skateland
35020 Klix
Clinton Township, Michigan

b6
b7C

F & A CHEESE CO

183-447

On 7/28/78.

advised that

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b7C
b7D

source advised that approximately

183-447-133

C-8

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1978	
FBI - DETROIT	

b6
b7C

DE 183-447

1

The following investigation was conducted by SA [redacted]
[redacted] at Woodstock, Virginia:

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A review of the current Woodstock-Shenandoah County, Virginia, telephone directory determined that telephone number 703/459-4086 is listed to the Hamilton Motel, Incorporated, U. S. Route 11, South, Woodstock, Virginia.

The Hamilton Motel Restaurant also located at this same location has telephone number 703/459-4997.

On July 21, 1978, Deputy [redacted] Shenandoah County Sheriff's Office, Woodstock, Virginia, advised that the Hamilton Motel, Incorporated, and Restaurant are operated by [redacted] is known to be a long-time resident of Shenandoah County, Virginia, has no arrest record with the Shenandoah County Sheriff's Office, and is not known to have ever been engaged in any type of illegal type of activity.

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b7C

A review of the current Woodstock-Shenandoah County, Virginia, telephone directory determined the following information:

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b7C

183-447-5134

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1978	
FBI - DETROIT	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (183-447)

DATE: 7/31/78

FROM : SAC, RICHMOND (183-RC) -RUC-

SUBJECT: RAFFAELE QUASARANO, aka
ANGELO TERRANOVA, aka;

[REDACTED]
F&A CORPORATION,
GRATIOT MOTOR CITY FOOD ENTERPRISES,
ROGERSVILLE CHEESE FACTORY, INC.
RICO
(OO: DETROIT)

b6
b7C

Re Detroit airtel to Chicago, 6/5/78.

Enclosed for Detroit are two copies each of investigative inserts, two copies setting forth subscriber results to Woodstock, Va. telephone number 703/459-4086, and two copies setting forth background information regarding subscriber to this telephone number, as requested in referenced Detroit airtel.

For information of Detroit, records of the Hamilton Motel, Woodstock, Va., may be checked regarding the subjects and/or associates if considered of value by Detroit. If record check or interview with motel owner is desired by Detroit, date on which telephone call was placed to the Hamilton Motel should be furnished Richmond Division.

*make sure
copy to
Sub A file*

② - Detroit (Enc. 4)
1 - Richmond
[REDACTED]

<3>

183-447-135

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1978	
FBI - DETROIT	

b6
b7C



File-Serial Charge Out

FD-5 (Rev. 6-17-70)

448-16-83475-1 GPO

File 183-447 _____ Date _____
 Class. _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

136 See 183-447 Sub B
Serial # 15

 Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

 Employee

Date Charged _____

 Location

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date 8/1/78

TO: SAC, DETROIT (183-447)

FROM: SAC, LOS ANGELES (183-85)(20)(P)

RE: FRANK TERRANOVA;
ANGELO TERRANOVA
dba F & A Cheese Company
RICO,
OO: Detroit

Enclosed for Detroit

regarding the F & A Cheese
Company of Upland, California.

Materials enclosed are confidential between the
and the FBI and should remain within the
exclusive access of these two agencies in this matter.

② - Detroit (Encl. 1) *fmw*
2 - Los Angeles

(4)

- 1* -

183-447-437

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 8 1978	
FBI - DETROIT	

Approved: *T6*

Transmitted

(Number)

(Time)

Per

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/8/78

TO: SAC, PHILADELPHIA
 FROM: SAC, NEWARK (183-508) (RUC)
 SUBJECT: SUPERIOR WHOLESALE COMPANY
 AVONDALE, PA.
 RICO
 OO:PH

Re: Newark airtel to Philadelphia, 7/12/78.

On 7/24/78, [redacted] Intelligence Analyst,
 Newark Strike Force, advised that Strike Force records
 have no information on [redacted]
 or FRANCO SANZO.

On 7/28/78, [redacted] Chief Clerk, INS, Newark,
 advised of no record on SANZO or [redacted]

2 - Philadelphia
 ① - Detroit (183-447) (info)
 2 - Newark
 1 - 183-556 (info)

(5)

183-447-138

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1978	
FBI - DETROIT	

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (183-447)

DATE: 8/2/78

FROM : SAC, CHICAGO (1833-432) (SQ. 16) - RUC -

SUBJECT: RAFFAELE QUASARANO, aka;
ET AL
RICO
OO: DETROIT

Re Detroit airtel to Chicago dated 6/8/78.

Review of the 1978 Haines Telokey Directory
For The Greater Chicago Area disclosed the following
telephone numbers are subscribed to by persons or businesses
indicated:

726-7500	Palmer House Hotel 17 East Monroe Street, Chicago, Illinois
656-1060 656-1061	Al's Restaurant & Pizzeria 6050 Cermak Road, Cicero, Illinois
679-7240	LTD Commodities & Unimerco Industries, 3640 Jarvis, Skokie, Illinois

Information concerning Al's Restaurant & Pizzeria
was previously furnished to Detroit by letter dated May 10,
1978.

LTD Commodities, Incorporated, is a Mail Order
House retailing such items as cutlery, radios, and
specific items of wearing apparel at a lower average price
if ordered in one half dozen or dozen lots. PEARL R.
LEIBOWITZ is President - Treasurer, SHELDON LEIBOWITZ is
Vice President and MORTON GOODMAN is Secretary.

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2 - Detroit
1 - Chicago

(3)

183-447-139

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1978	
FBI - DETROIT	



CG 183-432

Unimer Corporation operates as an importer of goods, including tableware and radio products. SHELDON LEIBOWITZ is President, and PEARL LEIBOWITZ is Secretary.

Chicago indices negative regarding PEARL R. LEIBOWITZ, SHELDON LEIBOWITZ, and MORTON GOODMAN.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/9/78

TO: SAC, DETROIT (183-447)
 FROM: *TE* SAC, NEWARK (183-556) (RUC)
 SUBJECT: RAFFAELE QUASARANO, aka
 Jimmy Quasarano;
 ET AL
 RICO
 OO:DE

Re: Newark airtel to Detroit, 6/22/78.

In respect to the telephone subscribers previously identified in referenced airtel, the following background has been developed:

On 7/20/78, SE [redacted] advised that NJ State Police, West Trenton, NJ, has no record of [redacted] FRANCO SANZO. (Detroit has been furnished information copies of airtels concerning SANZO in reference to Philadelphia investigation captioned "Superior Wholesale Company, Avondale, Pa.")

DMV records indicate that [redacted] was born [redacted] She is 5'2" and weighs 121-140. In addition, DMV has a [redacted] residing on Springfield Road, Jobstown, NJ, [redacted]

The records of the Corporate Records Office, Trenton, NJ, reflect that the Wella Corporation, 524 Grand Avenue, Englewood, NJ, is in the business of manufacturing beauty parlor supplies. Their latest report, dated 3/19/74,

② - Detroit
 2 - Newark
 (1 - 183-508) (INFO)

(4)

183-447-140

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1978	
FBI - DETROIT	

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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NK 183-556

lists the following directors:

President	EUGENE MERGERLE, 151 Highwood Avenue Tenafly, NJ
Vice-President	GEORGE H. MEGERLE, 36 Donnybrook Road Montvale, NJ
Treasurer	AUGUST W. HAAS, 203C Rossmoor Drive Jamesburg, NJ

The records of the Corporate Records Office reflect that the A. R. Winarick Inc., 158 Linwood Plaza, Fort Lee, NJ, is in the business of selling and distributing hair tonic, talc, cosmetics, and similar products. Current directors are JULES WINARICK, DAVID PATSINER, and CLARA PARKER.

Newark indices on all of the above directors negative. Further investigation will be left to discretion of Detroit.

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[REDACTED]

Dear Sir:

The Federal Bureau of Investigation (FBI), Detroit,
Michigan, [REDACTED]

[REDACTED] by your
office with details as follows:

The mail cover is to be placed on the address

b6
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[REDACTED]

The mail cover is requested in an investigation
involving Raffaele Quasarano and [REDACTED] Subjects
allegedly have violated Title 18, United States Code, Sections
1962(b), (c) and (d). Violation carries a maximum penalty
of 20 years imprisonment and/or \$25,000.00 fine.

The FBI, Detroit, has learned through a reliable
confidential source [REDACTED]

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[REDACTED] The FBI
is interested in determining whether or not [REDACTED]
[REDACTED].

The FBI is not aware of any attorneys representing
Raffaele Quasarano or [REDACTED]

Instant matter is in preliminary investigative
stages and, as such, no subject is under indictment at this
time. The FBI is not aware of any other indictment pending
against the above named individuals at this time.

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- 1 - Addressee
3 - Detroit (183-447)
(1 - 66-5099)



183-447-141

SEARCHED
SERIALIZED
INDEXED
FILED

The mail cover, if approved, should be instituted

[Redacted]

[Redacted]

Attention: SA [Redacted]

b6
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b7E

Very truly yours,

O. Franklin Lowie
Special Agent in Charge

PH 183-581

1

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SUPERIOR WHOLESALE COMPANY
AVONDALE, PA.
RICO
OO: PHILADELPHIA
183-581

RAFFAEL QUESARANO
RICO
OO: DETROIT
183-447

On July 27, 1978, [] provided the
following information:

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183-447-142

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1978	
FBI-DETROIT	

b6
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PH 183-621

b6
b7C

1

The following investigation was conducted by SA
[redacted] at Newtown Square, Pa., on July 26, 1978:


Telephone number 215-268-2241 is, according to the 1977 Bell Telephone Directory, that of the Superior Mushroom Company, Route 41, Avondale, Pa.

Telephone Company information reflects that telephone number 302-655-7500 is now taking telephone calls for telephone numbers 215-268-2051 and 215-268-2241. Telephone number 302-655-7500 is that of the Superior Mushroom Company, Wilmington, Delaware.

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b7C

183-447-143

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1978	
FBI - DETROIT	



PH 183-581

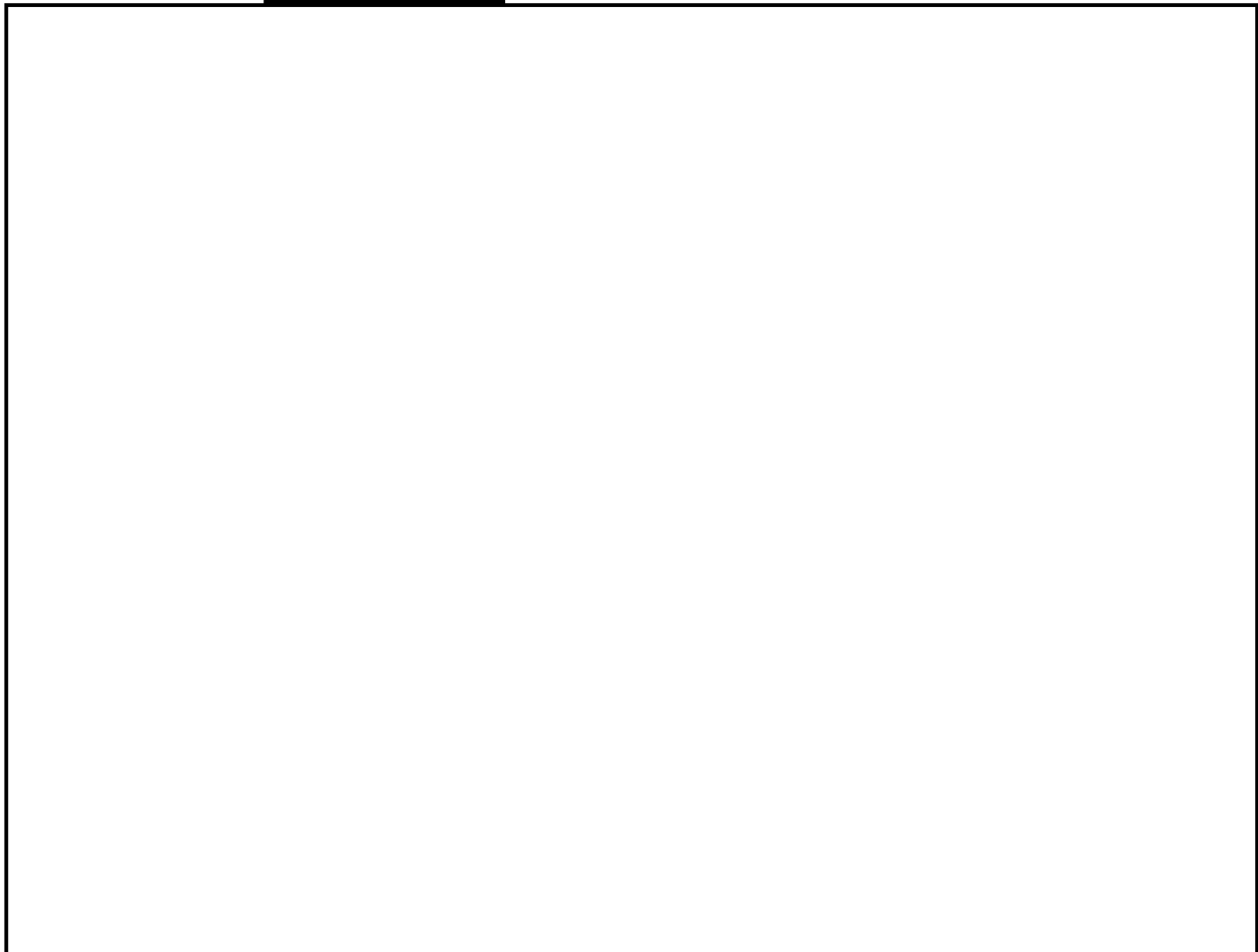
1

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SUPERIOR WHOLESALE COMPANY
AVONDALE, PENNSYLVANIA
RICO

The following is a summary of information
provided by [REDACTED] on July 10, 1978:

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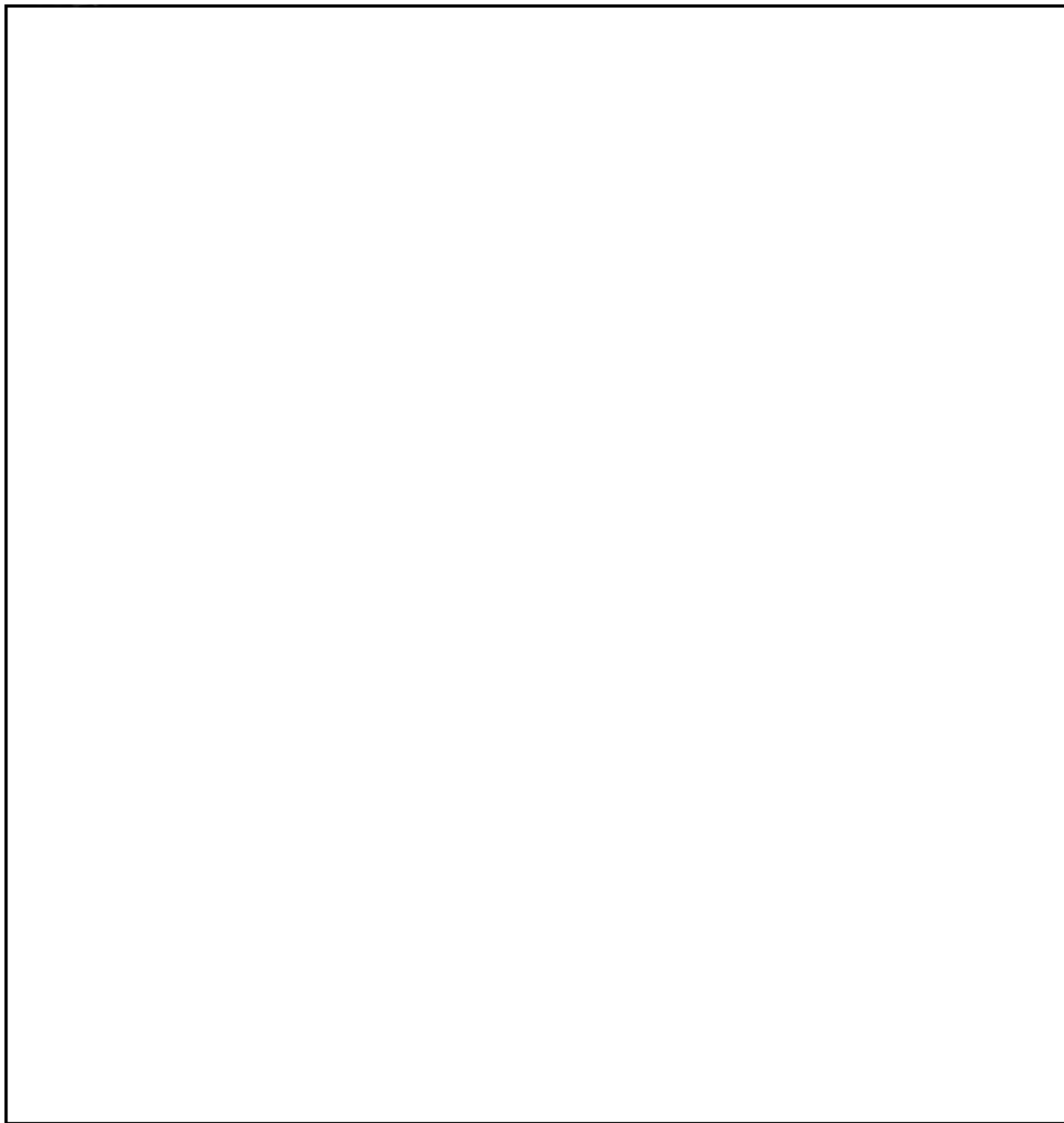
183-447 - 144

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1978	
FBI - DETROIT	

b6
b7C

PH 183-581

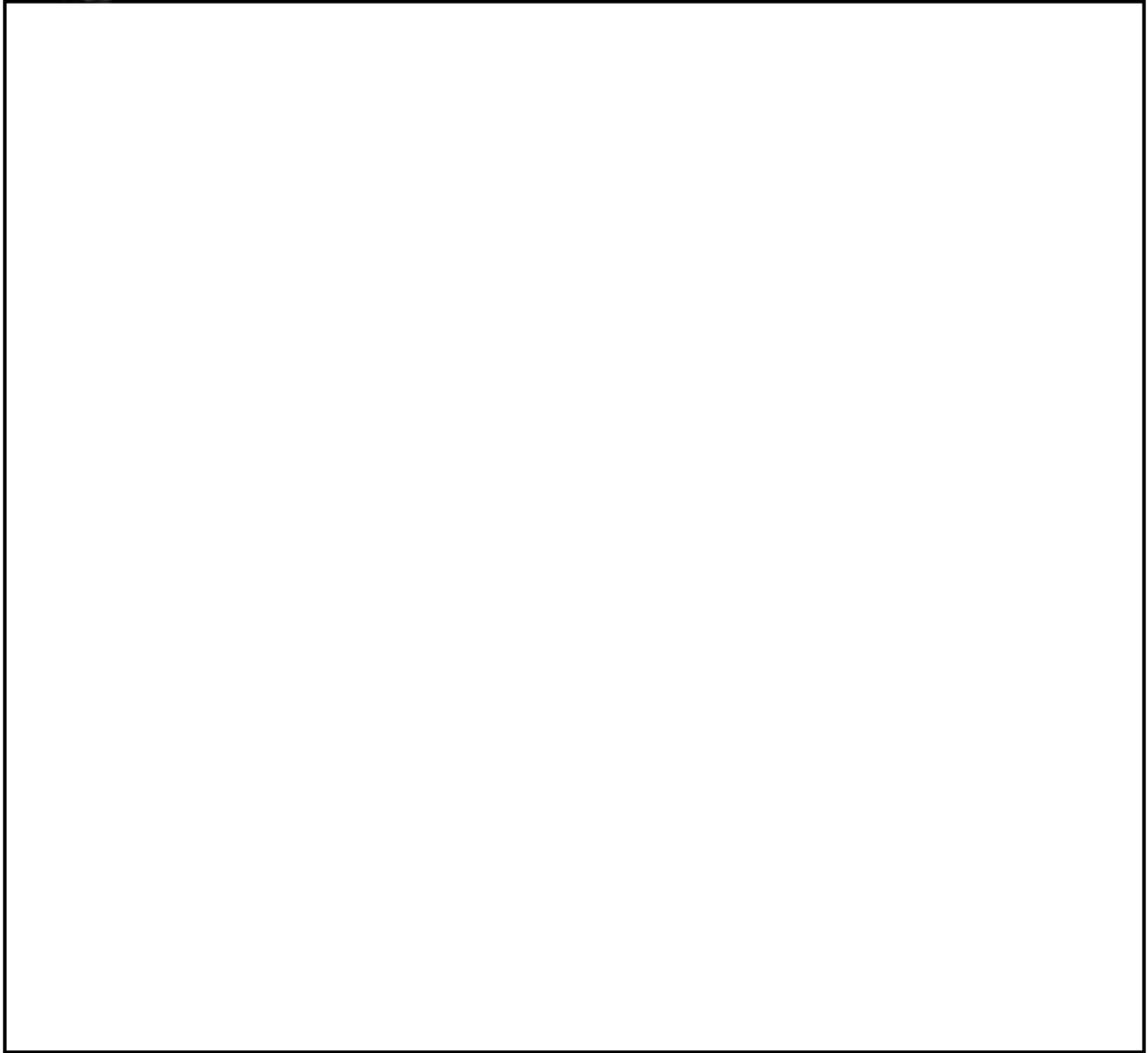
2



b6
b7C
b7D

PH 183-581

3



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b6
b7C
b7D

PH 183-581

4

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b7C
b7D

PH 183-581

5

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b7C
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INFORMATION IS SINGULAR IN NATURE AND EXTREME
CARE MUST BE EXERCISED IN DISEMINATION OF SAME SO AS NOT
TO COMPROMISE THE SOURCE.

FBI

Date: 8/8/78

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: SAC, DETROIT (183-447)

FROM: SAC, PHILADELPHIA (183-621) (P)

SUBJECT: RAFFAEL QUESARANO,
ET AL;
RICO
(OO: DETROIT)

Enclosed for Detroit are three inserts, two copies each; two concerning information provided [redacted] and one regarding telephone numbers. Enclosed for Baltimore is one copy of Detroit airtel to Chicago dated 6/5/78, and one copy each of above three inserts.

b7D

For the information of Detroit, Philadelphia Division is currently conducting investigation entitled, "Superior Wholesale Company, Avondale, Pa., RICO; OO: PHILADELPHIA, PHFILE 183-581". Superior Wholesale Company also known as the Superior Mushroom Company did business with the F & A Cheese Co., in 1976 and 1977. On 3/3/78, Superior filed for bankruptcy in U.S. District Court for the District of Delaware, Wilmington, Delaware. Superior, in the papers, listed a debt or an account payable to F. & A Cheese Company in the amount of \$118,712.

Pennsylvania State Police have conducted an investigation in regards to charges by FRANCO SANZO, the current president of the Superior Wholesale Company, now located at Wilmington, Delaware. SANZO had made allegations

- ② Detroit (183-447) (Encs. 6) *mw*
 1- Baltimore (Info) (Encs. 4)
 2- Philadelphia
 1- 183-621
 1- 183-581

[redacted]
(5)

183-447-145

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1978	
FBI - DETROIT	

[redacted]

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Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

PH 183-621

that the former president, [REDACTED] had embezzled funds from Superior, however, the investigation has failed to substantiate most of SANZO's charges.

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b7C

Trooper [REDACTED] Pennsylvania State Police (PSP) had received information from FRANCO SANZO that the following individuals wanted to provide the PSP with information regarding [REDACTED] and the Superior Mushroom Company. They have not been interviewed by the PSP:

[REDACTED]

Investigation is being conducted in the Philadelphia Division to determine, if in fact, the LCN infiltrated Superior, and took over Superior's business.

LEADS

DETROIT:

AT DETROIT, MICHIGAN

Furnish Philadelphia with any information in regards to the subjects or the F & A Corporation, doing business with the Superior Wholesale Company, also known as the Superior Mushroom Company, presently located at 41 Germay Drive, Wilmington, Delaware, and formerly located at Route 41, Avondale, Pa. Information should be directed to Philadelphia file 183-581.

PH 183-621

PHILADELPHIA:

AT PHILADELPHIA, PA.

Will maintain contact with source and
furnish any additional information regarding F & A.

TRANSMIT VIA: airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 8/9/78

To: SAC, Detroit (183-447) (P)

From: Director, FBI (183-1463)

CHANGED

RAFFAELE QUASARANO, aka.,

Jimmy Quasarano,

Jimmy Q,

Mr. Q;

ANGELO TERRANOVA, aka.,

Wisconsin Godfather;

FRANK TERRANOVA;

F&A CORPORATION;
 GRATIOT MOTOR CITY FOOD
 ENTERPRISES;
 ROGERSVILLE CHEESE
 FACTORY, INC.;
 RICO
 (OO: DETROIT)

Re Detroit airtel to the Bureau dated 6/13/78.

Forwarded under separate cover are 3 copies of 5
 computer lists produced from telephone records furnished by
 your office.

(Do not type below this line.)

183-447-146

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1978	
FBI - DETROIT	

W Inc

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(Do not type BEYOND THIS MARGIN.)

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enclosures
in
Bulky
Exhibit.

Airtel to Detroit

Re: CHANGE

RAFFAELE QUASARANO . . .
(183-447) (P)



b7E

Also forwarded are the telephone toll records previously sent
by your office.

Memorandum

TO : SAC, LOS ANGELES (183-85)

DATE: 8/14/78

FROM : SAC, PHOENIX (183-126)(P)

SUBJECT: ANGELO TERRANOVA;
FRANK TERRANOVA,
dba F & A Cheese Company
RICO
OO: PX

Re LA airtel to PX dated 3/6/78.

Enclosed for San Francisco for background information
is one copy of re airtel.

For the further information of San Francisco, [redacted] *cards*
[redacted] owned and operated a wholesale Italian food
distribution Company in Phoenix and due to an indebtedness to
F & A Cheese Company they were taken over by F & A Cheese Company
and forced out of their business.

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The [redacted] alleged one or both of two things existed
which resulted in their not being able to operate their business
successfully, one is that all cheese shipments received by
Mercury Sales were marked off upon receipt by cases rather than
weighing the cases and determining the weight. Subsequently,
when the bill would come in the bill would be based upon the
weight of the shipment. [redacted] had information from a
former employee of F & A indicating that the TERRANOVAS were
over charging on cheese shipments. Secondly, SANTONE states
ANGELO TERRANOVA told him on one occasion he was over charging
[redacted] three cents a pound for cheese in order to pay for the
lateness of his payment on his bill.

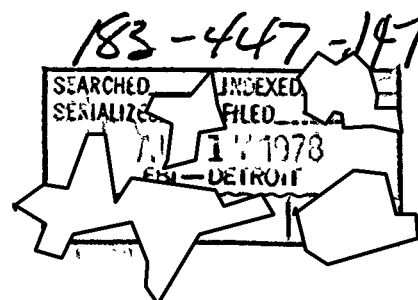
b6
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LEADS

LOS ANGELES

AT GARDENA, CALIFORNIA

- 2 - Los Angeles (Enc. 1)
- 2 - Detroit (183-447)(Info)
- 2 - San Francisco
- 2 - Phoenix

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b7C

PX 183-126

Will contact the Gardenia Cheese Company for the following types of cheese on the dates indicated:

1/22/76, for Mozzarella, two percent and Provolone, three percent.

1/26/76, for Cheddar.

2/19/76, for Provolone, three percent and 2/28/76 for Mozzarella, two and three percent and Provolone, three percent.

3/17/76 for Mozzarella, two and three percent.

4/8/76 for Cheddar.

Also determine [redacted] shipments received on the above dates if possible. If Gardenia Cheese Company did not receive shipments on the above dates, attempt to determine a date as close as possible to these dates.

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AT DOWNEY, CALIFORNIA

Will conduct same investigation as set out for Gardena, California, at the Collica Dairy.

AT ONTARIO, CALIFORNIA

Recontact [redacted] Attorney for F & A Cheese Company and obtain from him the records requested by SA [redacted] by telephone on 8/10/78. These records requested were the weigh bills for January, February, and March, 1976, and the invoice weigh bills, and shipping order for cheese shipped to Mercury Sales by F & A Cheese Company for August, September, and October, 1976. Also [redacted] is to determine the name of the former employee by the name [redacted] who formerly was employed by Lombardo Cheese Company and took the job which [redacted] had at one time. After receipt of this individual's name, have her interviewed to determine if she recalled the incident wherein Frank's wholesale in Los Angeles was shipped 300 cases of cheese, the balance to be shipped to Mercury which consists of about 500 cases and she realized that Mercury Sales was being charged for 600 pounds of cheese they did not receive. According to [redacted] when

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PX 183-126

brought this to the attention of the TERRANOVAs, they told her to do nothing about it and let it go through as it was.

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SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Will conduct the same leads as set out for Gardena, California, at Sonoma Mission Wholesale, San Francisco, California.

Information copy furnished to Detroit in view of past investigation and current investigation being conducted regarding F & A Cheese Company.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/78

A confidential source was interviewed at the Ann Arbor Resident Agency and voluntarily furnished the following information:

Source advised that [REDACTED]

[REDACTED]

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Source stated [REDACTED]

[REDACTED]

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b7C
b7D

Investigation on 2/23/78 at Ann Arbor, Michigan File # Detroit 183-440-150

Detroit 183-447-148

SAs [REDACTED]
by [REDACTED] Departmental Attorney dictated 3/8/78

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/31/78b6
b7C

[redacted] Michigan
Bell Telephone Company, 105 East Bethune Street, Detroit,
Michigan, pursuant to a subpoena, caused the following
toll record information to be made available:

[redacted]

Interviewed on 8/28/78 at Detroit, Michigan File # Detroit 183-447-150

b6
b7CDate dictated 8/28/78

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

e48-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

Class.

Case No.

Last Serial

Date

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

* 151 this serial has been
transferred to

183-447 Sub B-23

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date Charged

Employee

Location

9/15/78

AIRTEL

TO : SAC, ALBANY

FROM: SAC, DETROIT (183-447) (P)

RAFFAELE QUASARANO, aka.--

Jimmy Quasarano,

Jimmy Q.,

Mr. Q;

ANGELO TERRANOVA, aka.--

Wisconsin Godfather;

FRANK TERRANOVA;

**F & A CORPORATION,
Gratiot Motor City Food Enterprises,
Rogersville Cheese Factory, Inc.;**

RICO

(OO: DETROIT)

Re Detroit airtel to Chicago, dated 6/5/78.

**For the information of those offices not previously
receiving communication in this matter, Detroit is in the
Grand Jury stages of an investigation involving major Detroit**

- 2 - Albany**
- 2 - Boston**
- 2 - Cincinnati (183-212)**
- 2 - Cleveland (183-280)**
- 2 - Los Angeles**
- 2 - New York City (183-1089)**
- 2 - St. Louis (183-207)**
- 3 - Detroit**
(1 - 183-447 Sub A)

**SEARCHED
SERIALIZED
INDEXED
FILED**

183-447-152

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DE 183-447

LCN figures [redacted]

[redacted] were received pursuant to a FGJ subpoena regarding the [redacted]

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Subjects QUASARANO and [redacted] are believed to have extortionately taken over Rogersville Cheese Factory, Inc. (RCF) in 1974 and subsequently bilked that company through false commission payments of approximately \$100,000.00 a year. These commission payments are made monthly to Gratiot Motor City Food Enterprises, a phoney company established to make these payments appear legitimate.

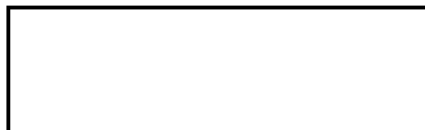
LEADS

Receiving offices will determine subscribers to the below listed numbers and any relevant information regarding subscribers' ties to LCN/ Organized Crime at cheese manufacturing or distributing industry. Subpoenas will be provided as necessary for non-published numbers by Detroit FGJ. Subscriber results should be directed to Defile 183-447 Sub A.

ALBANY

Binghamton, New York

" "
" "



BOSTON

Boston, Massachusetts

Amesbury, "

Boston, "

Newburyport, "

" "

" "

" "

" "

" "

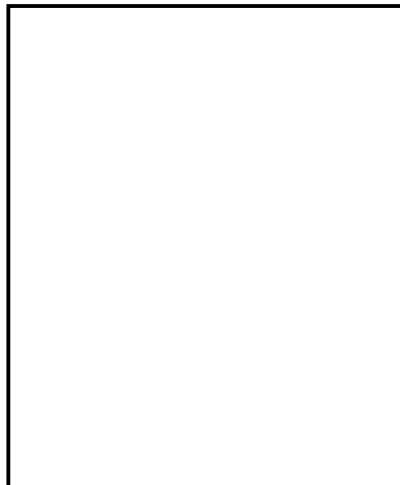
Cambridge, "

East Boston, "

Lawrence, "

Beverly, "

Newton, "



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b7C

DE 183-447

CINCINNATI

Cincinnati, Ohio



b6
b7C

CLEVELAND

Toledo, Ohio



LOS ANGELES

Beverly Hills, California

" "

" "

Long Beach, "

Burbank, "

NEW YORK

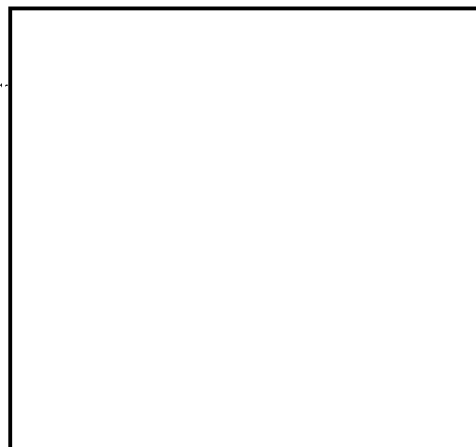
Queens, New York

" "

New York, "

" "

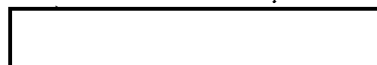
" "



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b7C

ST. LOUIS

Sappington, Missouri



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (183-447)

DATE: 9/15/78

FROM : SAC, CINCINNATI (183-212) (RUC)

SUBJECT: RAFFAELE QUASARANO, Aka.
ET AL
RICO
OO: DE

Re DE airtel to CG, 6/5/78; CI letter to DE, 7/18/78.

For the information of Detroit, no information of a derogatory nature has been developed regarding [redacted] of Bellaire, Ohio, through contacts with Bellaire, Ohio, PD and Belmont County SO, St. Clairsville, Ohio. No further investigation being conducted by the Cincinnati Division.

② - Detroit
1 - Cincinnati

[redacted]
(3)

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183-447-153

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1978	
FBI - DETROIT	

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-447-154

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1978	
FBI - DETROIT	

TO : DIRECTOR, FBI
FROM : SAC, DETROIT
SUBJECT: [illegible]
[illegible text follows]

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DE 183-447

(4)

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b7C

On August 22, 1978. SAs [redacted]
[redacted] located [redacted] at the CPA Firm of
Messana and Bayle, 2762 Jefferson, SE, Grand Rapids, Michigan.
[redacted] was observed exiting this CPA firm and entered a
blue 1977 Lincoln four-door bearing 1978 Michigan license
tag [redacted]. LEIN records were checked regarding [redacted]
license [redacted] and they revealed that this license tag is
registered to [redacted] Grand Rapids,
Michigan, for a 1977 Lincoln four-door.

Photographs of [redacted] were taken by SA [redacted]
[redacted] on above date as [redacted] exited Notions Marketing, 3133
Madison, SE, and entered his 1977 Lincoln, bearing Michigan
license [redacted]. SA [redacted] used a Nikon 35 mm camera with a 200 mm
lens which was loaded with Tri-X black and white film ASA-400.

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b7C

183-447-154

SEARCHED INDEXED
SERIALIZED FILED

SEP 25 1978

FBI - DETROIT

b6
b7c


x

9/20/78

[Handwritten signature]
TO : SAC, ATLANTA
FROM: SAC, DETROIT (183-447)

RAFFAELE QUASARANO, aka.,
Jimmy Quasarano,
Jimmy Q,
Mr. Q;
ANGELO TERRANOVA, aka.,
Wisconsin Godfather;
FRANK TERRANOVA;

b6
b7C


F & A CORPORATION;
GRATIOT MOTOR CITY
FOOD ENTERPRISES;
ROGERSVILLE CHEESE FACTORY, INC.;
RICO
(OO: DETROIT)

Enclosed for the Atlanta Division are one copy each
of toll records from:

313-884-4245
RAFFAELE QUASARANO
20143 Doyle
Grosse Pointe, Michigan

313-774-4270
Motor City Barber and Beauty Supply
27251 Gratiot
Roseville, Michigan

2 - Atlanta (Enc.-3)

③ - Detroit

183-447-Sub A)

b6
b7C

SEARCHED
SERIALIZED
INDEXED
FILED

183-447-155

DE 183-447



b6
b7C

For the information of the Atlanta Division, Detroit is in the preliminary stages of an investigation regarding captioned subjects, QUASARANO's and [redacted] hidden interest in Rogersville Cheese Factory, Inc., obtained through extortionate means. Subjects are alleged to have contacts in Italy utilized in washing money.

LEAD

ATLANTA

AT ATLANTA, GEORGIA:

Will contact AT&T Long Lines, Toll Library Supervisor, 2305 Park Lake Drive, Atlanta, Georgia, 30345, telephone number 404-934-0565, and identify subscribers to Italian telephone numbers appearing on the enclosed toll records.

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 10/2/78

TO: SAC, DETROIT (183-447)

FROM: SAC, ATLANTA (183-286) (RUC)

RAFFAELE QUASARANO, aka

Jimmy Quasarano,

Jimmy Q,

Mr. Q;

ET AL;

RICO

OO: DE

Re Detroit airtel to Atlanta, 9/20/78, and Atlanta telcal to Detroit, 9/29/78.

On 9/29/78 [redacted] AT & T Long Lines, Toll Library, Atlanta, Georgia, furnished the following information:

[redacted] advised that in order to obtain subscriber data for overseas telephone numbers it would be necessary to contact AT & T Long Line Headquarters in Bedminster, New Jersey.

[redacted] advised that [redacted] AT & T Long Line Headquarters, Room 5-B 143, Bedminster, New Jersey 07921, telephone number 201-234-5587, would be the individual that should be contacted for subscriber information [redacted] Subpoena duces tecum should also be directed to [redacted]

[redacted] furnished the name [redacted] telephone number [redacted] subscriber information.

For the information of Detroit, [redacted] advised that AT & T Long Lines, Toll Library, Atlanta, does have subscriber data, however it is the policy of AT & T release that information only from their headquarters in Bedminster, New Jersey.

② Detroit
1-Atlanta

(3)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 1978	
FBI - DETROIT	

Approved: _____

Transmitted _____ (Number) (Time)

FBI/DOJ

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b7Cb6
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memorandum

DATE: 10/16/78

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: RAFFAELE QUASARANO, aka;
ET AL
RICO
(OO: DETROIT)

SAC, DETROIT (183-447) (P)

b6
b7C

For the information of the Lansing RA, Detroit is in the initial stages of an investigation involving the hidden ownership in Rogersville Cheese Factory, Inc. (RCF) by subjects JIMMY QUASARANO and [REDACTED]. That company is nominally owned by FRANK and ANGELO TERRANOVA. Interstate Leasing Company is a company set up by FRANK and ANGELO TERRANOVA to act as lessor of trucks to various cheese companies owned by the TERRANOVAS.

b6
b7CLEADDETROITAT LANSING, MICHIGAN

Will obtain from Michigan Corporation and Securities Division Articles of Incorporation, amendments and five most recent annual reports for Interstate Leasing Company. That company was located in Grand Rapids, Michigan, at the time of incorporation and probably showed an address of 700 36th St. S.E., 48508. Will also obtain those same documents regarding F & A Corporation (holding company) and F & A Cheese Company, Inc. These are two distinct companies and were also probably located at 700 36th St. S.E., Grand Rapids, Michigan, 48508 at the time of incorporation. FRANK and ANGELO TERRANOVA will be shown as stockholders and/or officers in all of these companies. Another possible address for these companies would be the law offices of ROBERT DE BOER, 950 Union Bank Building, Grand Rapids, Michigan, resident agent.

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b7C

*Lead assigned
to Lansing RA*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-447-157

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 16 1978	
FBI-DETROIT	



DE0004 2911805

RR LA

DE DE

R 181805Z OCT 78

FM [REDACTED] (P)

TO [REDACTED] ROUTINE

BT

UNCLAS E F T O

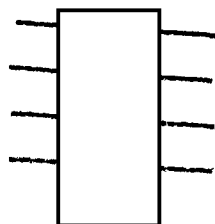
b7D
b7E

PURSUANT TO SUBJECT'S APPEARANCE BEFORE THE FEDERAL GRAND JURY (FGJ) AT [REDACTED] APPROXIMATELY FIFTY (50) FGJ SUBPOENAS WILL BE ISSUED IN THE INVESTIGATIVE AREAS OF F & A CHEESE CO. (DEFILE 183-447) AND CENTRAL SANITATION SERVICES, INC. (DEFILE 183-440). THE SERVICE OF THESE SUBPOENAS IS BEING COORDINATED BY THE DETROIT DIVISION SO THAT ALL ARE SERVED AT THE OPENING OF BUSINESS ON [REDACTED] THROUGHOUT EIGHT BUREAU FIELD DIVISIONS, INCLUDING [REDACTED]. THE ISSUANCE OF THESE SUBPOENAS WILL TEND TO IDENTIFY [REDACTED] AS THE SOURCE OF INFORMATION. THIS INFORMATION IS BEING FURNISHED TO LOS ANGELES IN ORDER THAT AGENTS CONTACTING SOURCE CAN TAKE

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b7C
b7D

copy in [REDACTED]
183-440

SEARCHED
SERIALIZED
INDEXED
FILED



183-447 - 158



b6
b7C
b7D
b7E

PAGE TWO UNCLAS E F T O

b7D
b7E

PROPER PRECAUTIONS TO SECURE THEIR SAFETY INASMUCH AS
CONTRACTS ON SOURCE'S LIFE HAVE BEEN PREVIOUSLY DISCUSSED
BY MEMBERS OF THE DETROIT LCN.

BT

2911810 LA 1

10/13/78

AIRTEL

TO : SAC, BOSTON

FROM: SAC, DETROIT

1. **MARKET VENDING, INC.**
RICO
(OO: DETROIT)
(DEfile 183-70) (P)
2. **CENTRAL SANITATION SERVICES, INC.;**
[REDACTED]
RICO
(OO: DETROIT)
(DEfile 183-440) (P)
3. **RAFFAELE QUASARANO, aka.--**
Jimmy Quassarano,
Jimmy Q,
Mr. Q;
ANGELO TERRANOVA, aka.--
Wisconsin Godfather;
FRANK TERRANOVA;
[REDACTED]
F & A CORPORATION;
GRATIOT MOTOR CITY FOOD ENTERPRISES;
ROGERSVILLE CHEESE FACTORY, INC.
RICO
(OO: DETROIT)
(DEfile 183-447) (P)

b6
b7C

- 2 - Boston (Enc. - 2)
- 2 - Chicago (183-432 Squad 16)(Enc. - 2)
- 2 - Cleveland (183-280)(Enc. - 2)
- 2 - Los Angeles (Enc. - 10)
- 3 - Milwaukee (183-20)(Enc. - 6)
- 2 - Newark (183-556)(Enc. - 2)
- 2 - New York (Brooklyn-Queens Metropolitan Resident Agency) (Enc. - 2)

4 - Detroit

[REDACTED]
(19) [REDACTED]

SEARCHED
SERIALIZED
INDEXED
FILED

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b7C

183-447-139

[REDACTED]	[REDACTED]
------------	------------

DE 183-70
DE 183-440
DE 183-447

Re Detroit airtel to Albany, 9/15/78, captioned under number 3 above.

Enclosed for receiving offices is the original and one copy of Federal Grand Jury (FGJ) subpoena(s) as indicated in the lead section of this communication.

For the information of offices not previously receiving communications in the above-captioned matters, Detroit is involved in extensive investigation in these cases as a result of information furnished by an extremely sensitive informant. As a result of this information, an open-ended Title 18/Title 26 Grand Jury has been impaneled to hear testimony in these and related cases, which basically involve the extortionate takeover and maintenance of hidden interest in otherwise legitimate businesses by [redacted] of the Detroit ICN.

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Extensive preliminary investigation has been completed, and investigative strategy now calls for the issuance of approximately 50 FGJ subpoenas (some of which will be served by the Internal Revenue Service) for testimony and records related to these matters. It is anticipated the testimony and records will sufficiently corroborate the information furnished by source so that indictments can be returned by mid April, 1979.

Receiving offices are requested to serve the enclosed subpoenas at the opening of business on [redacted]. It is important that all subpoenas be served as simultaneously as possible in order that Detroit can conduct surveillance on the principal subjects in these cases to see who they contact when they realize the thrust of the investigation. In addition, no interviews need be conducted at the time the subpoenas are served; however, any contemporaneous statements made by the recipients should be recorded on appropriate FD-302s. Chicago Division should particularly note any statements made by [redacted]

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b7C

such a statement would be a crucial point of evidence in this case.

DE 183-70
DE 183-440
DE 183-447

LEADS

Receiving offices will serve the indicated subpoenas in their territories at the opening of business on [] and return executed copies to Detroit.

BOSTON



b3
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CHICAGO



CLEVELAND



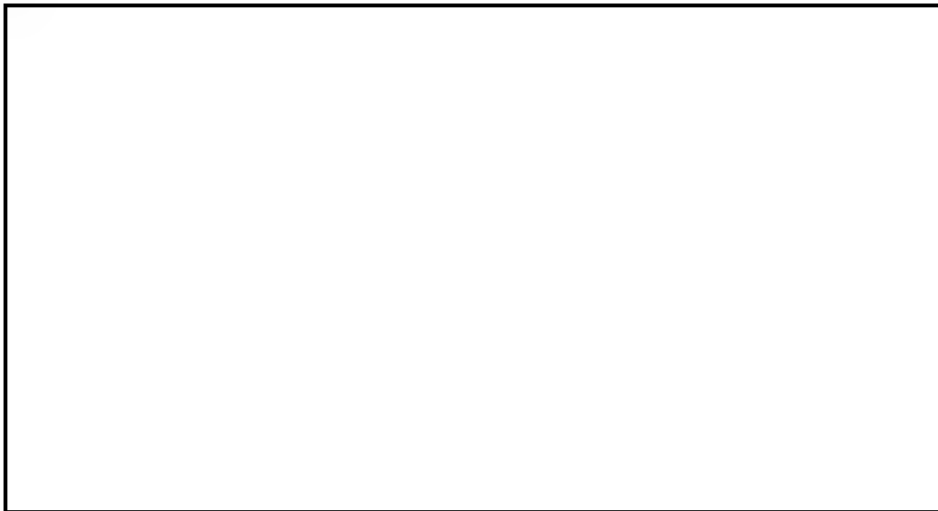
LOS ANGELES



b3

DE 183-70
DE 183-440
DE 183-447

MILWAUKEE



b3

NEWARK



NEW YORK (BROOKLYN-QUEENS METROPOLITAN
RESIDENT AGENCY)



b3

DETROIT



DE 183-70
DE 183-440
DE 183-447



b3

Any problems or delays encountered by receiving offices
in serving these subpoenas on [redacted] should be expeditiously
communicated to Detroit, attention Supervisor [redacted]
[redacted]

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FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ E F T O☐ CLEARDate 10/17/78688
138*Completed
10/17/78*

FM DETROIT

TO DIRECTOR (183-999) ROUTINE

BT

UNCLAS E F T O

#1 CENTRAL SANITATION SERVICES, 8215 MORAN, HAMTRAMCK,
MICHIGAN; RICO, OO: DETROIT; BUFILE 183-999; DEFILE 183-440.

#2 RAFFAELE QUASARANO, AKA.- JIMMY QUASARANO, JIMMY Q,
MR. Q; ANGELO TERRANOVA, AKA.- WISCONSIN GODFATHER; FRANK
TERRANOVA; [REDACTED]

F & A CHEESE CORPORATION; GRATIOT MOTOR CITY FOOD ENTER-
PRISES; ROGERSVILLE CHEESE FACTORY, INC.; RICO, OO: DETROIT;
DEFILE 183-447.

#3 [REDACTED]

VICTIM, DBA MACOMB CONTRACTING CORPORATION; RICO; ECT,
OO: DETROIT, DEFILE 183-905.

#4 [REDACTED]

SEARCHED

SERIALIZED

INDEXED

FILED

(1)

183-447-600

*Xerox copies to each file*Approved: *[Signature]*

Transmitted

008
(Number)21482
(Time)Per *[Signature]*

FBI/DOJ

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FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date _____

PAGE TWO DE 183-440 UNCLAS E F T O

FLOOR, INC.; RICO; ECT, OO: DETROIT, DEFILE 179-535A.

#5 MARKET VENDING, INC.; RICO, OO: DETROIT, DEFILE 183-70.

#6 [REDACTED] INTERNATIONAL BROTHERHOOD
OF TEAMSTERS; [REDACTED] DBA WARREN TENNIS CLUB,WARREN, MICHIGAN; RICO; ERISA, OO: DETROIT, DEFILE 183-388;
BUFILE 183-809.#7 STATE BANK OF FRASER, FRASER, MICHIGAN; RICO, OO:
DETROIT, DEFILE 183-883.RE DETROIT AIRTELS TO BUREAU, APRIL 13, 1978, AND
JULY 12, 1978.AS THE BUREAU IS AWARE, INVESTIGATION IN ABOVE-CAPTIONED
MATTERS IS PREDICATED UPON INFORMATION FURNISHED BY [REDACTED][REDACTED] WHO IS CLOSELY RELATED TO AND HAS DIRECT KNOWLEDGE OF
THE ILLEGAL ACTIVITIES OF THE DETROIT LCN AS IT RELATES TO
~~THESE CASES.~~~~THE ABOVE CAPTIONED MATTERS~~ALTHOUGH THE BUREAU HAS NOT BEEN KEPT FULLY APPRISED
OF THESE INVESTIGATIONS, ^{DUE} ~~THEY RELATE~~ SPECIFICALLY TO THE
LEGAL DISCLOSURE PROBLEMS RESULTING FROM UTILIZATION OF THE
OPEN-ENDED TITLE 18-TITLE 26 FEDERAL GRAND JURY (FGJ), (AS
SET FORTH IN REFERENCED AIRTEL OF JULY 12, 1978,) INVESTI-

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

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FBI

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☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE THREE DE 183-440 UNCLAS E F T O

GATION HAS PROCEEDED AT A RAPID PACE IN ALL OF THE ABOVE-
CAPTIONED MATTERS. NUMEROUS INTERVIEWS HAVE BEEN CONDUCTED
AND TESTIMONY TAKEN BEFORE THE FGJ IN THESE MATTERS.

ON _____ APPEARED BEFORE THE FGJ

[Redacted]

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ON _____ THE LOS ANGELES SOURCE _____

[Redacted]

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b7C
b7D

Approved: _____

Transmitted _____
(Number) (Time)Per _____
FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O.
☐ CLEAR

Date _____

PAGE FOUR DE 183-440 UNCLAS E F T O

INVESTIGATION IN THE REMAINING CASES IS PROCEEDING IN AN EFFORT TO SUBSTANTIATE SOURCE'S ALLEGATIONS IN THESE MATTERS. TO DATE, SIGNIFICANT ^{CIRCUMSTANTIAL} ~~SUBSTANTIAL~~ EVIDENCE HAS BEEN OBTAINED TO CORROBORATE THE SOURCE'S ALLEGATIONS.

THE BUREAU WILL BE KEPT INFORMED OF PERTINENT DEVELOPMENTS IN ALL THE ABOVE-CAPTIONED MATTERS.

BT

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Approved: _____ Transmitted _____ (Number) (Time) Per _____ FBI/DOJ

10/18/78

AIRTEL

MB
TO : SAC, MILWAUKEE (183-20)
FROM: SAC, DETROIT (183-447) (P)

RAFFAELE QUASARANO, aka;
ET AL
RICO
(OO: DETROIT)

Re Milwaukee airtel to Detroit, dated 7/13/78.

Detroit has received information that Rogersville Cheese Factory (RCF), RR #1, Rosendale, Wisconsin, is currently carrying a "Grade A" U.S. Department of Agriculture (U.S.D.A.) stamp on its cheese products. This stamp allows RCF to sell its cheese in interstate commerce. RCF's facilities were upgraded in 1974 in order that the "Grade A" rating might be obtained, therefore it is believed that RCF first received this rating about that time. It is unknown when F & A Cheese Company, 700 East 36th Street, Grand Rapids, Michigan, first received this rating.

Assistant Milk Market Administration, U.S.D.A., Detroit, Michigan, advised on 10/13/78 that it is the responsibility of the individual state agriculture departments to inspect and rate cheese manufacturing companies. In Wisconsin this department is:

regional office

State of Wisconsin
Department of Agriculture
Trade and Consumer
Protection, Food Division,

2 - Milwaukee
3 - Detroit

183-447-161
SEARCHED
SERIALIZED
INDEXED
FILED

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*Lead assigned
to Lansing*

DE 183-447

Milwaukee Regional Office
10320 W. Silver Spring Drive
Milwaukee, Wisconsin 53225
Telephone (414) 464-8580

main office

801 W. Badger Road
Madison, Wisconsin 53713
Telephone (608) 266-2227

In Michigan the office with this responsibility is:

Michigan Department of Agriculture
Lewis Cass Building
Lansing, Michigan

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN

1. Will obtain all filings made in behalf of RCF to State of Wisconsin, Department of Agriculture. If Milwaukee regional office does not maintain these filings will conduct this lead at appropriate office. Subpoena will be issued by the Detroit Federal Grand Jury as necessary.

2. Will determine from Wisconsin Department of Agriculture what other state agencies, dairy product groups, milk cooperatives, etc. might require filings from RCF and obtain those filings.

DETROIT

AT LANSING, MICHIGAN

Will obtain all filings made in behalf of F & A Cheese Co., Inc. to the Michigan Department of Agriculture. Subpoena will be issued by the Detroit Federal Grand Jury as necessary.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/78

[REDACTED] Michigan
Bell Telephone Company, 105 East Bethune Street, Detroit,
Michigan, pursuant to a subpoena, caused the following
subscriber information to be made available:

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(313) 752-3147
Romeo Airport
15340 East 32 Mile
Romeo, Michigan

(313) 259-1490
Vento's Barber Shop
200 Renaissance Center
Detroit, Michigan

(313) 259-1491
Vento's Barber Shop
200 Renaissance Center
Detroit, Michigan

(313) 283-8269
Mr. D's Italian Bakery
966 Ford
Wyandotte, Michigan

Interviewed on 9/19/78 at Detroit, Michigan File # Detroit 183-447-1602

by _____ Date dictated 9/19/78

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DE 183-447



b6
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(313) 469-9528 (non-published)
St. Joseph Hospital
215 North Avenue
(Coin Telephone)
Mt. Clemens, Michigan



b6
b7C

(313) 585-4797
Alpine's Vending Company
632 Ajax Drive
Madison Heights, Michigan



b6
b7C

(313) 756-7000
Oasis Spa
25537 Van Dyke
Centerline, Michigan



b6
b7C

DE 183-447

(313) 823-5130
Mach & Bewick Super Market
10300 Mack Avenue
Detroit, Michigan

b6
b7C



(313) 942-0600
Emery Air Freight Corporation
33801 Goddard
Romulus, Michigan

TO: CHIEF CLERK

Date _____

10/20/78

Social Security Account #

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Business - Arrigo's Fleet Service, Inc.

Home Address Kentwood, Mi.
Bus 575 56th SW, Grand Rapids, Mi.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Requested by

Squad

Extension

File No.

C-8

285

183-447-163

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b7c

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

INDEXED
SERIALIZED FILED
OCT 20 1978
FBI-DETROIT

FBI/DOJ

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ E F T O
☐ CLEAR

Date 10/19/78

071
769

FM DETROIT (183-447) (P)

TO MILWAUKEE (183-20) ROUTINE

BT

UNCLAS E F T O

RAFFAELE QUASARANO; ET AL; RICO, OO: DETROIT.

RE DETROIT AIRTEL TO BOSTON, OCTOBER 13, 1978, AND
DETROIT TELCALL TO MILWAUKEE, OCTOBER 19, 1978.

REFERENCED AIRTEL ^(copy) TO MILWAUKEE) CONTAINS DETAILS OF INVESTI-
GATION IN CAPTIONED MATTER. IN ADDITION, PREVIOUS MATERIALS
AND DETAILED DESCRIPTION OF CASE ARE ALREADY IN MILWAUKEE
DIVISION'S POSSESSION.

A JOINT TITLE 18/TITLE 26 FGJ IN CAPTIONED INVESTIGATION
PRECLUDES DISCLOSURE OF TAX INFORMATION. THEREFORE, NORMAL
DISSEMINATION OF LEADS IS PRECLUDED IN THIS MATTER. IT HAS
BEEN DETERMINED THAT [REDACTED]

[REDACTED] SHOULD BE INTERVIEWED
CONCURRENT WITH THE SERVICE OF SUBPOENA IN THIS MATTER. THIS

(1)

SEARCHED
SERIALIZED
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FILED

183-447-164

Approved: *[Signature]*

Transmitted

(Number)

007

(Time)

2156Z

Per

[Signature]

FBI/DOJ

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO DE 183-447 UNCLAS E F T O

IS NECESSARY TO PROHIBIT ANY ATTEMPT BY SUBJECTS IN THIS
MATTER TO ALTER [] TESTIMONY IN THEIR FAVOR. DETROIT
STRIKE FORCE ATTORNEY [] HAS REQUESTED THAT A
DETROIT FBI AGENT, ALONG WITH A DETROIT IRS AGENT, TRAVEL
[] AND CONDUCT THIS INTERVIEW CON-
CURRENT WITH THE SERVICE OF SUBPOENA. THE SUBPOENA CALLS
FOR []

[] FGJ.

BOTH THE SAC DETROIT AND SAC MILWAUKEE CONCUR WITH THE
TRAVEL OF DETROIT SA TO MILWAUKEE AND IT IS ANTICIPATED THAT
SA [] DETROIT DIVISION, WILL TRAVEL TO

[] TO INTERVIEW []

[] WILL BE SERVED WITH A FGJ SUBPOENA []

[] IT IS FURTHER ANTICIPATED THAT SA []

WILL RETURN TO DETROIT []

LEAD IN REFERENCED AIRTEL REQUESTING THE MILWAUKEE DIVISION
TO SERVE A SUBPOENA []
SHOULD BE DISREGARDED. THAT SUBPOENA WILL BE OBTAINED BY
SA [] AND SERVED AT THE TIME OF HIS INTERVIEW OF []
OTHER LEADS FOR THE MILWAUKEE DIVISION TO SERVE SUBPOENAS

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b3
b6
b7C

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE THREE DE 183-447 UNCLAS E F T O

IN REFERENCED AIRTEL SHOULD BE CONDUCTED AS USUAL.

BT

Approved: _____

Transmitted _____
(Number) (Time)Per _____
FBI/DOJ

10/20/78

AIRTEL

TO : SAC, NEWARK (183-556A)
FROM: SAC, DETROIT (183-447A) (P)
RAFFAELE QUASARANO;
ET AL
RICO
(OO: DETROIT)

Re Newark airtel to Detroit, dated 6/22/78.

Enclosed for the Newark Division are two (2) copies of a subpoena (with attachments) directed to [redacted] AT & T Long Lines, Bedminster, New Jersey calling for the subscriber information to certain Italian telephone numbers.

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b7C

LEAD

NEWARK

AT BEDMINSTER, NEW JERSEY

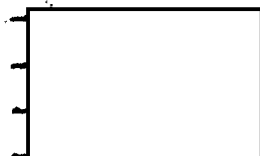
Will make service and return of enclosed subpoena. If AT & T so wishes, materials requested in the subpoena may be rendered to the FBI.

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b7C

2 - Newark (Enc. - 2)
2 - Detroit
(1 - 183-447 Sub A)



183 - 447 - 165
SEARCHED
SERIALIZED
INDEXED
FILED



LA0004 2962005Z

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DE LA

O 232005Z OCT 78FM LOS ANGELES (183-85) (20) (P)

TO DETROIT (L83-447) IMMEDIATE

BT

UNCLAS

RAFFAELE QUASARANO, AKA; ET AL, RICO, OO: DETROIT.

RE DETROIT AIRTEL TO BOSTON DATED OCTOBER 13, 1978.

FEDERAL GRAND JURY SUBPOENA SERVED TODAY ON

b3

NO STATEMENTS OF PERTINENCE MADE BY

BT

183-447-166

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1978	
FBI-DETROIT	

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②

b6
b7C

X

10/23/78

TO: SAC, DETROIT

FROM: SAC, BROOKLYN-QUEENS (183-1121)(A) (RUC)

SUBJECT: MARKET VENDING, INC.
RICO
(OO:DE)
(DEfile 183-70)(P)

CENTRAL SANITATION SERVICES, INC.;

[REDACTED]
RICO
(OO:DE)
(DEfile 183-440)(P)

RAFFAELE QUASARANO aka
Jimmy Quasarano,
Jimmy Q,
Mr. Q;
ANGELO TERRANOVA aka
Wisconsin Godfather;
FRANK TERRANOVA;

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b7C

[REDACTED]
F & A CORPORATION;
GRATIOT MOTOR CITY FOOD ENTERPRISES;
ROGERSVILLE CHEESE FACTORY, INC.
RICO
(OO:DE)
(DEfile 183-447)(P)

ReDEairtel to BQ, 10/13/78.

2 - Detroit (Encls. 4)
1 - Brooklyn-Queens (183-1121)(A)

[REDACTED]
(4)

447 - 1107

183-447

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1978	
FBI-DETROIT	

b6
b7C

BQ 183-1121(A)

Enclosed for Detroit is the original Federal Grand
Jury (EGJ) subpoena, [redacted]
[redacted] and original with two duplicate copies of an FD-302
reflecting service of subpoena [redacted]
[redacted]

b3
b6
b7C

AIRTEL

10/23/78

TO: SAC, DETROIT

FROM: SAC, CLEVELAND (183-280) (SQ 9) (P)

MARKET VENDING, INC.

RICO

OO: DE

(DE 183-70)

CENTRAL SANITATION SERVICES, INC.;

[REDACTED]

RICO

OO: DE

(DE 183-440)

RAFFAELE QUASARANO, aka.;

ANGELO TERRANOVA, aka.;

FRANK TERRANOVA;

[REDACTED]

F&A CORPORATION;

GRATIOT MOTOR CITY FOOD ENTERPRISES;

ROGERSVILLE CHEESE FACTORY, INC.

RICO

OO: DE

(DE 183-447)

Re DE airtel BS, 10/13/78.

Enclosed for Detroit is original subpoena which was
executed on [REDACTED] Also enclosed are
an original and seven copies of an FD-302 [REDACTED]

[REDACTED]

For info of Detroit, [REDACTED] was cooperative with
interviewing agent and was willing to let the Agent look through
or [REDACTED] in regard [REDACTED]

6 - Detroit (Enc. 9) (RM)

2 - Cleveland

[REDACTED]

(8)

*Enclosures to
Mallon for 183-440*

183-447-168

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1978	
FBI - DETROIT	

b6
b7C

b3
b6
b7C

b6
b7C

CV 183-280

A check of Cleveland indices regarding [] and his predecessor, [] was negative.

b6
b7c

LEADS

DETROIT:

AT DETROIT, MICHIGAN

Given the above info re [] cooperation, expeditiously advise if interview is warranted.

memorandum

DATE: 10/27/78
REPLY TO: SUPERVISOR [REDACTED]
ATTN OF:
SUBJECT: F & A CHEESE COMPANY
TO: SAC, DETROIT (183-447)

b6
b7C

On 10/27/78, Special Agent [REDACTED] IRS Intelligence, advised that his group had determined that [REDACTED] had been transferred from the medium security prison at [REDACTED]

SA [REDACTED] telephonically advised of this and verified this transfer date. SA [REDACTED] further advised that [REDACTED] is in "trustee" status, which is indicative of a prison release in the near future.

b6
b7C

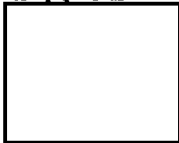
SA [REDACTED] requested that [REDACTED] visitors list be discreetly reviewed for the immediate past at the [REDACTED] Facility, and further an effort be made to determine a reason for [REDACTED] transfer from [REDACTED]

LEADMARQUETTEAT SAULT STE. MARIE, MICHIGAN:

SA [REDACTED] discreetly contact his prison source [REDACTED] to determine [REDACTED] visitors in the recent past, and also the reason for his transfer back [REDACTED]

b6
b7C

1 - 92-627
1 - 92-629



183-447-169
SEARCHED INDEXED
SERIALIZED FILED
OCT 30 1978
FBI-DETROIT
C-8



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FEDERAL BUREAU OF INVESTIGATION

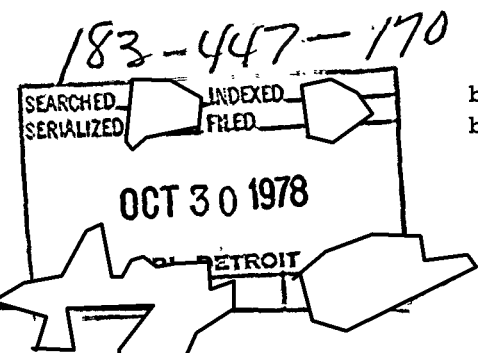
1Date of transcription 10/23/78

Federal Grand Jury subpoenas was served on
[redacted] These
subpoenas commanded the [redacted]
[redacted]
[redacted] and
[redacted] to
[redacted],

b3

[redacted] advised that [redacted]
[redacted]
[redacted] advised that [redacted]
[redacted]

b3

b6
b7C

Interviewed on 10/23/78 at Upland, California File # Los Angeles 183-85
by SA [redacted] Date dictated 10/23/78
SA

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/23/78

TO: SAC, DETROIT (183-70)
FROM: SAC, LOS ANGELES (183-85) (P)
SUBJECT: RAFFAELE QUASARANO, aka;
ET AL
RICO
OO: Detroit

Enclosed for Detroit is the original FD-302
and three copies reflecting service of five Grand Jury
subpoenas on [REDACTED]
Also enclosed are five Federal Grand Jury subpoenas
to be returned at Detroit.

No statements of pertinence made by [REDACTED]

③ - Detroit (Enc. 9)
 ① - 183-440)
 ① - 183-447)
2 - Los Angeles

N [REDACTED]
(5)

- 1* -

183-447-171

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1978	
FBI/DOJ	

Approved: [Signature]

Transmitted _____

(Number)

(Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/78

On [redacted]
[redacted]
[redacted] was served a subpoena to testify before the Grand
Jury [redacted]
on the [redacted]

b3
b6
b7C

Investigation on 10/23/78 at Brooklyn, NY File # De 183-447(A)-172
SAS [redacted] and [redacted] BQ 183-1121(A)
by [redacted] Date dictated 10/23/78

b6
b7C

memorandum

DATE: 10/23/78

REPLY TO
ATTN OF:

SAC, LOS ANGELES (183-85) (P)

SUBJECT:

ANGELO TERRANOVA;

FRANK TERRANOVA;

dba F & A Cheese Company

(RICO)

OO: Detroit

TO: SAC, OMAHA (183-96)

Re Omaha airtel to Los Angeles, 7/18/78.

For information Omaha, Sgt. [redacted] San Bernardino County Sheriff's Office, has been contacted on numerous occasions for his assistance in the FBI's investigation regarding organized crime control of the Mozzarella cheese business in California and other states. [redacted] information is over five years old as no work has been conducted by that department on the current activities of FRANK TERRANOVA or employees of the F & A Cheese Company, at Upland, California. No information was located in their files which would be helpful in putting a case together on [redacted] current information on [redacted] is that he owns his own cheese distributing company with headquarters in the State of Nebraska (town unknown).

[redacted] was interviewed by the Omaha Division and the results made available to Detroit, FBI.

Investigation continuing.

- 2 - Omaha
- ① - Detroit
- 2 - Los Angeles

(5)

- 1* -

183-447-173

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1978	
FBI - DETROIT	
GSA FPMR (41 CFR) 101-11.6	
5010-112	

Buy U.S. Savings Bonds Regularly on the Payroll

b6
b7Cb6
b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/27/78

[redacted]
[redacted] was served with a subpoena to appear
at the Federal Grand Jury [redacted] on
[redacted]

b3
b6
b7C

He made no comment to Special Agents [redacted]
[redacted] Federal Bureau of Investigation,
upon receipt of the subpoena.

Interviewed on 10/23/78 at Chicago, Illinois File # CG 183-432

by SAs
and [redacted]

183-447-174
SEARCHED INDEXED
SERIALIZED FILED
Date dictated

10/25/78b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OCT 30 1978

FBI-DETROIT

F B I

Date: 10/27/78

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Precedence)

TO: SAC, DETROIT (183-447)
FROM: SAC, CHICAGO (183-432) (RUC)
SUBJECT: RAFFAELE QUARSARANO, aka;
ET AL
RICO
OO:DETROIT

Re Detroit airtel to Boston dated 10/13/78.

Enclosed for Detroit are: 1) copy of subpoena
for [redacted] and 2) original and one copy of
FD 302 re service of subpoena.

b3
b6
b7C

10/31/78

Original 302 returned for
signature & subpoena returned for
signature

② - Detroit (Encls. 3)
1 - Chicago

b6
b7C

183-447-175

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1978	
FBI - DETROIT	

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/78

[redacted]
[redacted]
[redacted], and was served with two Federal Grand
Jury (FGJ) subpoenas [redacted]
[redacted]
to appear before the FGJ. [redacted]
[redacted]
[redacted]

b3
b6
b7C

Interviewed on 10/23/78 at Roseville, Michigan File # Detroit 183-447
by SAs [redacted] Date dictated 10/23/78

b6
b7C

0

memorandum

b6
b7C

DATE: 10/31/78

REPLY TO
ATTN OF:

SUBJECT: Raffaele Quasarano, aka;
ETAL
X RICO
(OO:DE)

To: SAC, Detroit 183-447 (A) (P)

On 10/27/78 SFA [] contacted the FBI,
Detroit office and advised that an attorney named

b3
b6
b7C

[] was representing []
[] Subpoena matter with the Detroit
FGJ mentioned matter. [] requested any information
that might assist him in his dealings with []

On 10/27/78 Supervisor [] NYC advised that
a search of NY indices revealed one possible reference
to [] There was a [] applied
for an interim summer job with the Department of
Justice in approximately 1973. It was not determined
if he ever received that position. If this is the same
[] he is the son of a LCN associate (reputed) in
NY.

b6
b7C

183-447A-177

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1978	
FBI-DETROIT	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

Best Copy Available

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

AIRTEL - AIR MAIL

Date 10/24/78

TO SAC, DETROIT
 FROM SAC, MILWAUKEE (183-20)(P)

SUBJECT: MARKET VENDING, INC.

RICO

OO: DETROIT
 DE 183-70

CENTRAL SANITATION SERVICES, INC.;

ANTHONY SCOTT HAYES

RICO

OO: DETROIT
 DE 183-440

RAYMOND QUASARANO, aka. -

Jimmy Quasarano,

Jimmy Q. Mr. Q;

ANGELO TERRANOVA, aka. -

Wisconsin Godfather;

FRANK TERRANOVA

F. A. CORPORATION;

GRALEY MOTOR CITY FOOD ENTERPRISE;

ROGERSVILLE CHEESE FACTORY, INC.

RICO

OO: DETROIT
 DE 183-447

Re Detroit airtel to Boston, 10/13/78.

2 - Detroit (Enc. 3)
 2 - Milwaukee

AK:j1
 (4)

183-447-178

SEARCHED

SERIALIZED

INDEXED

Approved: *[Signature]*

Transmitted _____

(Number)

(Time)

By _____

10/27/78

b6
b7Cb6
b7C

MI 183-20

Enclosed is original subpoena to First Wisconsin
National Bank of Fond du Lac.

Returned
to Strike
Force

[redacted] enclosed subpoena was served [redacted]
[redacted]
[redacted]

b3
b6
b7C

and a copy left with him.

[redacted] requested that the USA [redacted]
[redacted] telephonically contact him regarding the
[redacted]

[redacted] can be reached at telephone number
[redacted]

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

AIRTEL - AIR MAIL

Date 10/27/78

TO SAC, DETROIT (183-447)

FROM SAC, MILWAUKEE (183-20)(P)

SUBJECT RAFFAELE QUASARANO, aka.;
ET AL
RICO
OO: DETROIT

Re Detroit airtel to Milwaukee, 10/18/78, two copies to Milwaukee, three to Detroit.

_____ South-east Region, Food Division, State of Wisconsin, Department of Agriculture, Trade and Consumer Protection, 10320 W. Silver Spring Drive, Milwaukee, Wisconsin advised that any filings regarding Rogersville Cheese Factory (RCF), Rural Route 1, Rosendale, Wisconsin, would be with the Wisconsin Department of Agriculture, Green Bay Region Office, 1181A Western Avenue, Green Bay, Wisconsin. telephone number (414) 497-4201 _____ be contacted at that address.

_____ stated further that the only other agencies who might have filings regarding RCF would be the Food and Drug Administration (FDA) which has regional office at 828 Cherry Street, Green Bay, Wisconsin, and the U. S. Department of Agriculture (USDA), Dairy Division, Inspection and Grading Branch, 610 S. Canal Street, Room 664, Chicago, Illinois,

_____ stated that any records the FDA would have would have been furnished by USDA.

② - Detroit (AM)
2 - Milwaukee

(4)

183-447-179
INDEXED
FILED

NOV 1 1978

FBI-DET

Approved: H/E

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

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b7Cb6
b7Cb6
b7C

MI 183-20

[] advised USDA has a paid service which, at the request of a specific dairy plant, would go to the plant and inspect it and provide a report to USDA who would then rate the plant.

For the information of Detroit, no lead is being set forth for USDA, Chicago, Illinois, inasmuch as USDA, Detroit, Michigan was contacted regarding this matter on 10/13/78.

b6
b7C

LEADS

MILWAUKEE: AT GREEN BAY, WISCONSIN:

Will obtain all filings made on behalf of RCF to State of Wisconsin Department of Agriculture, Green Bay Region Office, 1181A Western Avenue, Green Bay, Wisconsin, telephone number (414) 497-4201.

Will also contact [] Food and Drug Administration (FDA), 828 Cherry Street, Green Bay, Wisconsin, regarding any filings FDA may have relative to RCF.

Aliases

10/30/78

Social Security Account #

b6
b7C

Address

attorney
26711 Newstr Hwy, Sthfld

Birth Date

Birthplace

Race

Sex

☒ Male

☐ Female

☐ Exact Spelling☒ All References

☒ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

Requested by		Squad	C-8	Extension	285	File No.	183-447(A)
Searched by							
Consolidated by		(date)					
Reviewed by		(date)					

SEARCHED ☐ INDEXED ☐

SERIALIZED ☐ FILED ☐

OCT 31 1978

Requested by

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
OCT 31 1978
FBI - DETROIT

b6
b7C

100/

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/78

[redacted]
[redacted] was advised of the identity of the interviewing Agent and was furnished a copy of a Federal Grand Jury subpoena issued [redacted] by the U. S. District Court. [redacted]

b3
b6
b7C

[redacted], requesting the [redacted]
[redacted] before the Federal Grand Jury in [redacted]
[redacted] and bring any and all [redacted]
[redacted]

[redacted] after reading the subpoena and the attached list [redacted]
[redacted] desired, advised SA [redacted] that the [redacted]
[redacted] would make every effort to comply with the request of the subpoena but because [redacted] record system, [redacted]

b3
b6
b7C

[redacted] advised he would keep SA [redacted] informed as to the [redacted] progress in locating all of the requested [redacted]

Investigation on 10/23/78 at Grand Rapids, Michigan File # Detroit 183-447 182

by SA [redacted] Date dictated 10/25/78

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 11/1/78

171 475

FM DETROIT (183-447) (P)

TO DIRECTOR (183-1463) IMMEDIATE

BALTIMORE IMMEDIATE

SAN FRANCISCO IMMEDIATE

BT

UNCLAS E F T O

RAFFAELE QUASARANO, AKA. - JIMMY QUASARANO, JIMMY Q, MR. Q;

ANGELO TERRANOVA, AKA. - WISCONSIN GODFATHER; FRANK TERRANOVA;

[REDACTED] F & A CORPORATION;

GRATIOT MOTOR CITY FOOD ENTERPRISES; ROGERSVILLE CHEESE

FACTORY, INC.; RICO, OO: DETROIT.

RE TELEPHONE CALL FROM DETROIT SA [REDACTED] TO FBIHQ SUPER-
 VISOR LITZENBERG, NOVEMBER 1, 1978.

FOR THE INFORMATION OF THE BALTIMORE AND SAN FRANCISCO
 DIVISIONS, DETROIT IS CURRENTLY INVESTIGATING A MATTER WHEREIN
 SUBJECTS RAFFAELE QUASARANO [REDACTED] ARE MAINTAINING
 A HIDDEN INTEREST IN ROGERSVILLE CHEESE FACTORY (RCF) WHICH

(1)

SEARCHED
 SERIALIZED
 INDEXED
 FILED

183-447-184

Approved: [Signature]

Transmitted

007

(Number)

(Time)

Per

FBI/DOJ

b6
b7cb6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE 183-447 UNCLAS E F T O

WAS OBTAINED THROUGH EXTORTIONATE MEANS. FRANK TERRANOVA AND ANGELO TERRANOVA ARE NOMINALLY THE OWNERS OF RCF. THEY ALSO OWN F & A DAIRY PRODUCTS OF AMERY, WISCONSIN AND F & A CHEESE COMPANY OF UPLAND, CALIFORNIA. RECENTLY, [REDACTED] [REDACTED] WERE SUBPOENAED BY DETROIT FGJ. ATTORNEYS FOR [REDACTED] HAVE MOVED TO QUASH THOSE SUBPOENAS. ALSO, THEY HAVE MOVED THAT ALL INTERCEPTIONS OF CONVERSATIONS THROUGH ELECTRONIC SURVEILLANCE BY THE FBI REGARDING FRANK TERRANOVA AND ANGELO TERRANOVA BE SURRENDERED. HEARINGS ARE SCHEDULED FOR NOVEMBER 6 AND 7, 1978 REGARDING THESE MOTIONS.

ON NOVEMBER 1, 1978, BUREAU SUPERVISOR [REDACTED] ADVISED THAT BUREAU ELSUR INDICES CONTAINED REFERENCES TO OVERHEARS OF ANGELO TERRANOVA IN SF 2405C* DATED JANUARY 16, 1963 AND ^{two} ~~TO~~ OVERHEARS OF FRANK TERRANOVA AND SF 2405C* ON APRIL 23, 1962 AND IN BA 1227C* DURING MARCH, 1962. ALSO, FRANK TERRANOVA WAS MENTIONED IN CONVERSATIONS INTERCEPTED IN SF 2405C* ON JUNE 20, 1962.

FRANK TERRANOVA IS DESCRIBED AS A WHITE MALE, DATE AND PLACE OF BIRTH MARCH 1, 1928, MONTELPRE, PALERMO, ITALY,

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE 183-447 UNCLAS E F T O

ENTERED U.S. JUNE 21, 1949; MILITARY SERVICE NUMBER
US 55128581; U.S. CITIZENSHIP CERTIFICATE NUMBER 7119428;
CURRENT ADDRESS 2414 NORTH MOUNTAIN, UPLAND, CALIFORNIA;
PREVIOUS ADDRESSES 713 1/2 SOUTH DIVISION, GRAND RAPIDS,
MICHIGAN, 4418 STAFFORD S.W., GRAND RAPIDS, MICHIGAN, AND
149 CORINNE S.W., GRAND RAPIDS, MICHIGAN.

ANGELO TERRANOVA IS DESCRIBED AS WHITE MALE, DATE AND
PLACE OF BIRTH JULY 8, 1929, MONTEPRE, PALERMO, ITALY;
ENTERED U.S. JUNE 21, 1949; MILITARY SERVICE NUMBER
US 55128520; CURRENT ADDRESS AMERY, WISCONSIN; FORMER
ADDRESSES 1065 ARLINGTON N.E., GRAND RAPIDS, MICHIGAN, 45
PARKVIEW, GRAND RAPIDS, MICHIGAN, AND 713 1/2 SOUTH DIVISION,
GRAND RAPIDS, MICHIGAN.

F & A CHEESE COMPANIES HAVE MAINTAINED ADDRESSES AT
5180 KALAMAZOO AVENUE S.E., GRAND RAPIDS, MICHIGAN; 700
36TH STREET S.E., SUITE 107, GRAND RAPIDS, MICHIGAN; 600
NORTH MOUNTAIN AVENUE, UPLAND, CALIFORNIA; AND 1396 WEST
9TH STREET, UPLAND, CALIFORNIA.

LEADS: RECEIVING OFFICES ARE REQUESTED TO DETERMINE
IF ABOVE MENTIONED INTERCEPTED SUBJECTS ARE IDENTICAL WITH

Approved: _____

Transmitted _____
(Number) (Time)Per _____
FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date _____

PAGE FOUR DE 183-447 UNCLAS E F T O

DETROIT SUBJECTS. IF SO, WILL FORWARD TRANSCRIPTS OF INTERCEPTED CONVERSATIONS ALONG WITH ANY OTHER INFORMATION REGARDING SUBJECTS BY SUTEL. RESULTS ARE NEEDED BY NOVEMBER 3, 1978, SO THAT THE GOVERNMENT CAN FILE BRIEFS IN USDC, DETROIT, ON NOVEMBER 6 AND NOVEMBER 7, 1978.

BT

Approved: _____

Transmitted _____
(Number) (Time)Per _____
FBI/DOJ

11/2/78

AIRTEL

TO : DIRECTOR, FBI (183-1463)

FROM: SAC, DETROIT (183-447) (P)

RAFFAELE QUASARANO, aka;
ET AL
RICO
(OO: DETROIT)

Re Detroit airtels to Bureau, dated 5/5/78 and
7/28/78.

Mail cover requested and renewed in referenced
airtels [redacted]

[redacted] This information in
connection with other testimony is instrumental in estab-
lishing [redacted]

2 - Bureau
3 - Detroit
(1 - 66-5099)

SEARCHED
SERIALIZED
INDEXED
FILED

183-447-185

BA0003 3061440Z

00 DE

DE BA

O 021429Z NOV 78

FM BALTIMORE (92-83) (RUC)

TO DETROIT (183-447) IMMEDIATE

BT

UNCLAS E F T O

RAFFJELE QUASARANO, AKA - JIMMY QUASARANO, JIMMY Q, MR. Q;

ANGELO TERRANOVA, AKA - WISCONSIN GODFATHER; FRANK TERRANOVA;

[REDACTED] F & A CORPORATION;

GRATIOT MOTOR CITY FOOD ENTERPRISES; ROGERSVILLE CHEESE FACTORY,
INC.; RICO, OO: DETROIT

RE DETROIT TELETYPE DATED NOVEMBER 1, 1978.

ALL BALTIMORE FILES RELATING TO MISUR INTERCEPTIONS OF
BA 1227-C WERE DESTROYED AS OF JANUARY 6, 1977. THE FRANK
TERRANOVA REFERRED TO IN REFERENCED TELETYPE AS HAVING BEEN
MONITORED BY BA 1227-C DURING MARCH, 1962; IS BELIEVED TO BE A
BALTIMORE NATIVE AND HIS DATE OF BIRTH WAS JUNE 2, 1926.
BALTIMORE'S TERRANOVA APPARENTLY IS NOT IDENTICAL WITH YOUR
SUBJECT.

BT

183-447-186

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 02 1978	
FBI - DETROIT	

[REDACTED]

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b7c

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/78

[redacted]
[redacted] was served
with a Federal Grand Jury (FGJ) subpoena [redacted]
[redacted] to appear before the FGJ. [redacted]
[redacted]
[redacted]
[redacted]

b3
b6
b7C

Interviewed on 10/23/78 at Detroit, Michigan File # Detroit 183-447-187

SAs

by

Date dictated 10/23/78b6
b7C

Time	Initial	IC CG	Activity Recorded
48am			TONY returns, JIMMY tells him about the call regarding the extra use of water, and the call concerning insurance for [REDACTED]
55am			Knock on door, TONY says, come in, greets MR. TERRANOVA (ph), they begin foreign conversation. JIMMY asks about lunch, answer in foreign. They go to Belgium....is mentioned by TONY.....Later, JIMMY says, I don't think I would like that kind of tour..(they talk about real estate.)
15p			WENH (MR. TERRANOVA) leaves; JIMMY may have accompanied him. TONY is believed to stayed in the office, as there is movement.
30p			TONY makes a call to [REDACTED] asking what he wanted to know; was it the gross income on his machines? TONY thinks that maybe this year he won't have to pay anything... [REDACTED] had the place before and [REDACTED] is not responsible for his operation.
35p			JIMMY LANZA had returned with MR. TERRANOVA and they begin conversation (foreign).
77p			TONY LANZA dials out and understood to say: Yeah, [REDACTED] (ph), talk about insurance on [REDACTED] house. After completing phone call TONY joins the conversation. (foreign).
18p			TONY makes phone call for a [REDACTED] (ph)...re an insurance policy. JIM and TERRANOVA continue their conversation in the background...
8p			TONY LANZA phones [REDACTED] (ph) about a policy in the name of [REDACTED] (FP)...
38p			TONY takes an incoming call from UNPERSON...TONY says instead of giving him the money, I'll have him endorse the check, and we won't pay him until everything is in order.
46p			TONY takes incoming call from [REDACTED] about an insurance notice sent to one of TONY's clients.

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

09:2405...Page 2...

by Mon... Date 4/23/62...

Employee's Name

SE [REDACTED]

SE [REDACTED]

Date Stamp

183-447-188

SEARCHED
SERIALIZED
INDEXED
FILED
NOV 3 1978
FBI - DETROIT

b6
b7C

Time	Initial	IC CG	Activity Recorded
:00p			TONY, JIMMY and (FRANK) TERRANOVA converse....foreign.
:24p			FRANK TERRANOVA leaves. JIMMY may have left with him. TONY is believed to have remained in the office and is shuffling papers.
:00p			No conversational activity; occasional movement only.
:37p			JIMMY LANZA returns and speaks briefly to TONY.
:00p			No apparent activity.
4:12p			Phone ringing. Not answered.
:28p			Phone ringing.
00p			No activity
36p			Phone ringing.
00p			No activity
00p			No activity
00p			No activity
00p			No activity
:00p			No activity
:00p			No activity
:00m			No activity

b6
b7C
 2405 Page -2-
 My Mon. Date 4/23/62

 Employee's Name SE [redacted]
 SE [redacted]

Date Stamp

b6
b7C

-180



11:55Am

4/23/62

JAMES LANZA: I called Mr. [redacted] the other morning. he was at church with his wife. He later called ANTHONY (LANZA). JL Asks (FRANK) TERRANOVA if he wants to go to lunch with him. Tells him, [redacted] that Juan LO AL's cousin, [redacted] (ph) is leaving on a tour. Going with the Lion's Club. Going to cost \$800. per person; 20day tour. Going to Belgium, to Paris, to Milan and Florence, Italy. Being a chartered plane. JL and FT don't think much of the trip. Have to hurry, hurry all the time, and never on your own. FT then tells he's asking \$36,000. for the large house with the three units and the duplex. JL comments that's a cheap price. Conversation switches over to FT's plans on buying a car.

fap

1:05Pm

4/23/62

JAMES LANZA, ANTHONY LANZA, and FRANK TERRANOVA: AL makes og phone call to one [redacted]. pertains to additional cost for comprehensive liability insurance. After phone call JL tells about some fellow he has been trying to contact for the last three weeks without success. Fellow's insurance has lapsed and hasn't had the courtesy to call JL despite fact knows he's trying to contact him. AL dials out for [redacted] Not in. Call pertains to insurance matter. AL makes og phone call to a [redacted] re insurance policy name of [redacted] (ph). AL wanted to know if both [redacted] covered in the policy.

fap

Time	Initial	IC OG	Activity Recorded
140a			UNH apparently departs. Occasional movement only.
1:20a			TONY LANZA speaking to UNperson [] Foreign. ✓
140a			TONY & JIMMY LANZA talk. Foreign.
1:00a			TONY & JIMMY both present but not talking...
1:00n			Occasional movement.
0p			JIMMY & TONY LANZA commenting on social security deductions from pay checks.....
1:13p			Tony talks to UNW (lady) on the phone. Tony tells her to order the paint and he will pay for it. They then discuss the rundown condition of an apartment which Tony apparently manages or owns.
1:58p			UNH is present in office with Tony. Foreign.
1:15p			Occasional movement.
1:00p			Occasional movement.
00p			No activity
00p			No activity
00p			No activity
00p			No activity
00p			No activity
00p			No activity
00n			No activity

b6
b7Cb6
b7C

Log 2405 Page 2

Employee's Name SE []

Date Stamp

Day Wed. Date 6/20/62

SA []

SE []

b6
b7C

10:20Am

6/20/62

JAMES LANZA: Then this one--hurt himself and the company gave him \$2,500. Company San Jose. The attorney of the other party didn't want to ... So when we went to the attorney of the ... asked me if

... said that ... came there
I saw this ... one time. JL: Had his son who also worked for the company. This (FRANK TERRANOVA) came one time ... Eddy St.. They came together- buy place Redwood City. If you saw him, you'd know him. He's calabrese (from Calabria, Italy). I've heard them talk. (ph-?) The one who had the pizzeria there. Did he have large restaurant there? JL: No, this one had in Santa Clara. There were two here. Two when they came here? What's his name. JL: Yeah. When he came, he asked me, this I didn't know him. I was never, nor did I go for pizza. Then there are companions? JL: Yeah, yeah, but now ... mission. That's where they worked. Mission (ph-?) also belonged to ... Say they're getting out? JL: Well, there isn't enough for everyone. ... place. ... wanted to be like an owner there. Oh. JL: ... this cash ... the bank ... he wanted to ... this place with his name. They could see he was working, but instead they saw him everyday with his cadillac. They still watch him. Mr. (ph-?) Los Angeles ... Los Angeles. He wasn't too old. JL: No, no. When ... nice boy. Real name SCOTARI DESIMONE.

10:40M

6/20/62

JAMES and ANTHONY LANZA: AL Wife had a shower for her cousin Saturday. JL: The ... didn't let themselves be seen anymore in North Beach. I haven't seen him anymore. JL: This (ph-) I haven't seen them anymore. It's been about one year that I've seen them. This place ... JL: No, it's Bayshore cheese place. It's right on the hiway. Actually not on the highway, but 2-3 blocks from hiway, Bayshore. As pass san Jose, about 1 mile past San Jose. First stop past cheese factory, as pass hiway. right on highway. JL: Yeah, right on the highway. Got a fence near. After hit first stop after make left turn for 3 blocks and SANDUNA(ph-?). ... 2767 Story Road, Half Moon Bay Restaurant. ... Hawaiian Village. ... Almaden Road. Yeah, that's what it's called, Almaden Road. JL: Yeah, this isn't too far from the country. Yeah, it's close. JL: Not even a mile, Hawaiian Village. Said it was the ... of one who was found there, wife of Mr. (ph-?). Said he was country-man of his. One who had this place. JL: Yeah. These who go there? It's a big place. JL: Yes, it's a big place. I've been there to eat. I know the owner. Big place. That's the one took. JL: What he marry. Union: He married an American girl. kid was telling my wife. She's a nice person. JL: She's looking for a guy to give her companionship. She doesn't want nothing from him. He keeps what he owns and she keeps what she owns. She doesn't want to stay alone. She's

Time	Initial	IC CG	Activity Recorded
			JIMMY asks [redacted] where he is going to have [redacted] Oh, [redacted] That's good. Yeah, we're going to get together over at [redacted] house. JIMMY thanks [redacted]
00a			Occasional movement only.
00N			Movement only. JIMMY sighs and mumbles under his breath.
06p			UNWOMAN enters and begins speaking to JIMMY...foreign. JIMMY answers in English. Apparently UNWOMAN has been to see [redacted] wife, but she didn't see [redacted] JIMMY addresses UNWOMAN as [redacted] (ph), who apparently came by [redacted]...
09p			[redacted] leaves.. JIMMY sees her to the car.
10p			No conversational activity, occasional movement.
55p			UNMAN enters office speaks to JIMMY. Foreign
2p			JIMMY'S conversation with the UNMAN is interrupted by a phone call by UNPERSON. JIMMY continues his conversation with UNMAN.
2p			JIMMY is interrupted again by a phone call by [redacted] (ph). JIMMY gives her his Washington St. address and then hangs up. He then continues his conversation with the UNMAN.
Op			JIMMY receives a phone call from [redacted] asks about ANTHONY. JIMMY says that he heard from ANTHONY today and that he said that he would be out to- morrow, and that they didn't find anything wrong with him. JIMMY asks for [redacted] address. IT is given as [redacted] Belwe.. Ave., San Jose and his business address as 48 North [redacted] (ph). JIMMY hangs up and continues his conversation with the UNMAN. <i>Travel Agency</i>
50p			JIMMY is heard to say "I don't know how, but they know, [redacted]. They must have wire taps, or something" They know when you leave town, everything. If your clear you have nothing to worry about. If you take ten, fifteen trips a year they fine out. Most of the conversation is foreign.
13p			UNMAN can be heard leaving the office.
20p			JIMMY is visited by [redacted] (ph). JIMMY asked her if she had the money, she replied that she did. She leaves. She asks about ANTHONY.
21p			JIMMY receives a phone call from [redacted]. He asks about ANTHONY. [redacted] asks if there is a lot happening at the office JIMMY says that not much, just answering the phone

2 405 Pmt -2-
Mon. Date 11/19/62

Employee's Name 32
IC [redacted]

Date Stamp

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b7C

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b7C

b6
b7C

b6
b7C

1:55pm

11/19/62

Unkm has given JAMES LANZA some (fish or crabs?), and tells him how to prepare them. JL comments that tomorrow all will come out of hospital (ANTHONY and wife LANZA). JL then tells Unkm about AL's sickness, day-to-day symptoms and his ordeals. JL comments that AL passed blood and when called in and told his doctor, doctor said she should enter hospital. AL asked doc if could put it off until coming Monday, and doctor said "No"; he should go in the hospital right away. Doctors examinations negative re finding anything wrong with AL. AL called JL this morning and told him he would be leaving hospital tomorrow. JL and Unkm then discuss the international situation. Unkm does all of the talking and gives his observations re the situation among Cuba, Russia, and the US. Nothing pertinent. Unkm says that the the Bay of Pigs invasion was failure because U S did not give any air support.

(IC phone call. Call from [redacted] JL: "Folks" coming out of the hospital tomorrow. Yeah, yes. 105. Oh, 35, for C.. Sakes. On the corner. Yeah, or, uh, for crying out loud. I'll be G.. D.. Yeah. That's how those things go. No, we said that it all along. What you wanted it for, couldn't miss.. Too bad. No, other corner. Yeah. Well, only thing there. Going be all right. Have all the business there. You should've pushed it up. Must be those real estate guys finagling on the deal. Anyway, you did your best. Yeah. Why could [redacted] want the small piece. Oh, other one too. I see. Oh, [redacted] is multi-millionaire. [redacted] is no cheap outfit. Have a good reputation. Took a lot of time to let you know. Oh, not same fellow working with yo. Why don't you check up see if those things add up together. Tell him maybe can reach 28 points. For your purpose, it's always good. Okay, [redacted] (sh). Got some crabs. I'll bring them over. Okay, goodbye.)

Unkm: This [redacted] he seemed to lack something.

(IC phone call from [redacted] to JL. JL tells her the address for his office is 559 Washington St.. Okay, goodbye) Unkm goes on to say that [redacted] was a good man but he wasn't treated fairly by the news papers. ~~Accuses~~ Accuses the Democrats of ruining the economy of the nation. Criticizes Pres. TRUMAN for the lousy way he handled things while Pres. of the US. Unkm appears wants to give JL some money, but JL won't take the money (for crabs?). Unable to determine which one wins.

(IC phone call from [redacted] taken by JL). [redacted] asks about AL. JL says he's coming home tomorrow from the hospital. Tests negative on AL. JL says that [redacted] asked for his address and didn't know it. Your home is [redacted] (sh) Avenue, San Jose. And your office is [redacted] 18 North 2nd. Okay, [redacted] yeah. What can you do? Okay, thank you. Goodbye.)

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b7c

b6
b7c

JL and (FRANK?) TERRANOVA: JL tells T that don't know exactly what's wrong with AL's wife's health. Doctors say that the tests are not conclusive. JL comments that she has a lot of courage. Has good outlook on life. JL then comments how AL takes life seriously whereas he, JL, takes a more relaxed attitude. JL says he likes his good times. T tells about friend of his who is 74 and has a father who is 94. JL tells T that (NINE) ABATI died in Italy on September 5. Died from a heart attack. JL says that NA's sister wrote him on 9/3/62 in which exchanged pleasantries, and on 9/5/62, died. JL commented that last year he (T) called him twice from Italy. JL comments that while in Italy, NA was being watched by the police. JL goes on to say how he is always being watched. Before, they used to come to his office, but don't come anymore. He feels he's even being watched at home. JL says they watch every move--got tel phone tapped. I don't know how they know, but they know. Hell, I don't care. They can come and talk to me. I haven't done anything wrong. JL then tells T how the tax people watch you. If you live like making \$20,000, and only earn 10,000, they want to know why. They know where you buy your suits, how many pairs shoes you buy, where you eat--they know everything. Lots of people use different names. Only way can get people is on their taxes. Conversation then swings to the topic of cheeses. The name of [redacted] mentioned. JL then comments on underselling where [redacted] person goes to an individual and says you buy cheese from Calif. Cheese Co. for 30%. I'll sell it to you for 28%. That's not right because that's underselling. JL says, "He can't sell to competitors. He knows that." Then discuss what plans are for Thanksgiving. Unkm says he's going to spend the holiday with one of his sons. JL never heard as to what he's going to do.

fep

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1/16/63

3:10Pm

JAMES LANZA, and ANGELO TERRANOVA(ph) in discussion.
AT explains to JL some particular apartment. Describes
number of rooms it has, toilets, schools in the area, etc.
JL and AT then discuss the international situation. Dis-
cuss General DE GAULLE's attitude towards not letting
Britain come into the common market. JL blames England
for the ills of the world. Discuss Hitler's and Mussolini's
past.

fap

SF0004 3072343

00 DE

DE SF 004

O 032338Z NOV 78

FM SAN FRANCISCO (183-394) Squad 7

TO DETROIT (183-447) Immediate

BT

UNCLAS EFTO

RAFFAELE QUASARANO, AKA, ET AL; DBA F & A CORP., ET AL,
RICO (A), OO: DE

RE DETROIT TEL TO BUREAU, NOVEMBER 1, 1978.

FACSIMILE COPIES OF ELSUR INTERCEPTS ON APRIL 23, 1962,
JUNE 20, 1962, AND NOVEMBER 19, 1962 AND JANUARY 16, 1963, ARE
BEING FURNISHED DETROIT.

ELSUR INDICES SEARCH AT SAN FRANCISCO ON NOVEMBER 2, 1978
REVEALED THE FOLLOWING POSITIVE RESULTS REGARDING ELSUR
INTERCEPTS OF ANGELO AND FRANK TERRANOVA:

APRIL 23, 1962 - INTERCEPT OF FRANK TERRANOVA IN
CONVERSATION WITH JIMMY LANZA BETWEEN 11:55 A.M. AND 2:24 P.M.
(SF 92-123-SUB 1, ELSUR INTERCEPT, SF 2405-C)

JUNE 20, 1962 - JAMES LANZA IN CONVERSATION WITH UNKNOWN
PERSON SPEAKING IN A FOREIGN LANGUAGE DURING WHICH A REFERENCE

183-447-189

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 03 1978	
FBI - DETROIT	

b6
b7C

PAGE TWO

SF 183-394

UNCLAS EFTO

IS MADE TO FRANK TERRANOVA (SF 92-123-SUB 1, EUR INTERCEPT, SF 2405-C).

NOVEMBER 19, 1962 - FRANK TERRANOVA IN CONVERSATION WITH JIMMY LANZA AT LANZA'S OFFICE, AT 1:55 P.M. (SF 92-123-SUB-1, ELSUR INTERCEPT, SF 2405-C).

JANUARY 16, 1963-INTERCEPT OF ANGELO TERRANOVA IN CONVERSATION WITH JAMES LANZA AT 3:10 P.M. (SF 92-123-SUB 1, ELSUR INTERCEPT, SF 2405-C).

REVIEW OF SF FILE 183-394 CAPTIONED " ANGELO TERRANOVA; FRANK TERRANOVA; DBA F & A CHEESE COMPANY, RICO OO: PX" REFLECTS AN INTERVIEW OF ONE DANIEL F. PYNE, VICE PRESIDENT, SONOMA MISSIONS FOODS, 465 CABOT ROAD, SOUTH SAN FRANCISCO, CALIFORNIA ON SEPTEMBER 28, 1978 IN WHICH PYNE STATES THAT HIS FIRM CURRENTLY USED F & A CHEESE COMPANY AS A SUPPLIER OF MOSSARELLA, CHEDDAR, AND PROVOLONE CHEESE. NO ALLEGATIONS OF ILLEGAL ACTIVITY ON THE PART OF F & A CHEESE COMPANY ARE MADE BY PYNE DURING THIS INTERVIEW.

FD 302 REFLECTING INTERVIEW OF PYNE WAS FURNISHED THE PHOENIX DIVISION AS ENCLOSURE TO RUC LETTER DATED OCTOBER 13, 1978.

PAGE THREE

SF 183-394

UNCLAS EFTO

FOR INFORMATION OF DETROIT, SF 2405-C WAS THE CODE DESIGNATER FOR A MICROPHONE SURVEILLANCE OF JAMES LANZA'S OFFICE AT 560 MERCHANT ST., SAN FRANCISCO, CALIFORNIA, WHICH MISUR WAS INITIATED ON AUGUST 2, 1960, PURSUANT TO BUREAU AUTHORITY GRANTED JULY 12, 1960. THE MISUR WAS TERMINATED JULY 12, 1965.

BT

Airtel

11/2/78

- TO: SAC, DETROIT
- FROM: SAC, BOSTON (183-337) (RUC)
1. MARKET VENDING, INC.
RICO
(OO: Detroit)
(DEfile 183-70)
 2. CENTRAL SANITATION SERVICES, INC.;
[redacted]
RICO
(OO: Detroit)
(DEfile 183-440)
 3. RAFFAELE QUASARANO, aka;
et al
RICO
(OO: Detroit)
(DEfile 183-447)

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b7C

Re Detroit airtels 9/15/78 and 10/13/78.
Boston teletype 10/23/78.

Enclosed for Detroit is the return of the original
of Federal Grand Jury subpoena served [redacted]
[redacted] as discussed in referenced communications.

b3

Referenced Detroit airtel dated 9/15/78 requested
subscribers to various Boston Division telephone numbers.
Results of latter set forth:

- (6) - Detroit (Encl: 1)
(1 - 183-447 Sub A)
1 - Boston (183-337)
[redacted]

(7)

b6
b7C

183-447-190

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1978	
FBI - DETROIT	

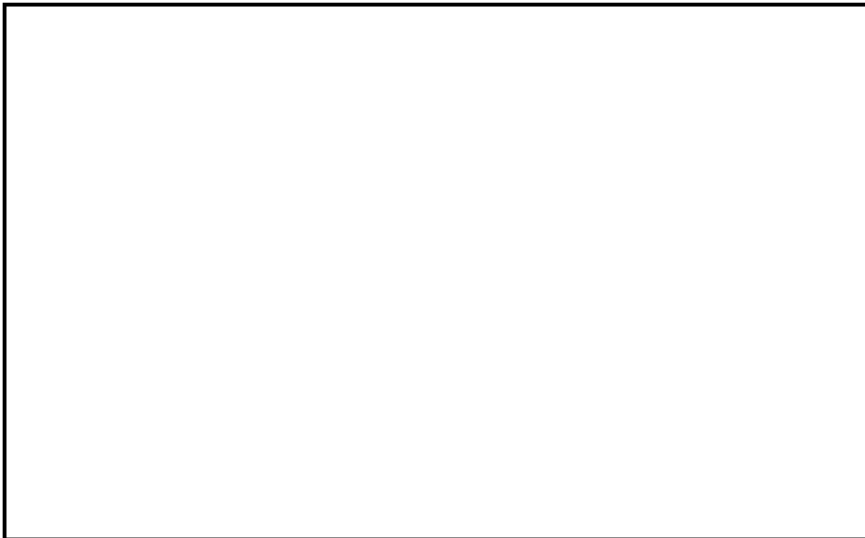
[redacted]

BS 183-337

On 9/28/78 personnel, New England Telephone Company Business Offices provided the following information concerning the below-listed telephone numbers:

b6
b7c

357-2565
Filene's Credit Department
Collection Department
426 Washington St.
Boston, Mass.



462-3155
Merchants National Bank
Newburyport, Mass.




BS 183-337

462-6601
ANNA JACQUES HOSPITAL
Newburyport, Mass.

b6
b7C



492-4900
FRANCIS H. CURTIN INSURANCE AGENCY, INC.
INTERNATIONAL INSURANCE AGENCY, INC.
 Attorney
701 Concord Ave.
Cambridge, Mass.

b6
b7C

569-9300
Hilton Hotel
Logan International Airport
East Boston, Mass.

681-7317
Centrex Number
Arlington Bank and Trust
464-476 Broadway
Methuen, Mass.

922-9911
New England Telephone Company
Business Office
53 Dodge St.
Beverly, Mass.

964-9000
Jordan Marsh
Administrative Center
General Business and Billing Information
275 Grove St.
Newton, Mass.

With information available as noted above, Boston indices are negative regarding listed individuals/businesses.

FEDERAL BUREAU OF INVESTIGATION

11/7/78

Date of transcription

[redacted] former bookkeeper, Rogersville Cheese Factory, Inc. (RCF), Rosendale, Wisconsin, telephonically contacted SA [redacted] and provided the following information:

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b7C

[redacted] recalled that the name of a creditor, whose name she could not recall when last interviewed, was (first name unknown) [redacted] lived on a street believed to be [redacted] in Arlington Heights, Illinois, near Chicago.

[redacted] never spoke with [redacted] personally. She recalled that on occasion when the monthly amount due him was late, [redacted] would get a call from FRANK TERRANOVA directing him to get the payment out. [redacted] recalled that the payment was approximately \$100.00 per month. It was believed to have emanated from money lent to RCF by [redacted]. Payments made by RCF would have been drawn on their general account at First Wisconsin National Bank.

[redacted] indicated that in the normal course of business she would have seen loan agreements, invoices, or other documents requiring payments by RCF. However, no such documents were ever viewed by her regarding [redacted] loan. [redacted] believed the loan agreement to have been verbal at approximately a 10 percent interest rate. [redacted] was knowledgeable of the agreement. From discussions PETTIT had with [redacted] she discerned that he knew no more particulars regarding the loan than she did.

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b7C

Interviewed on 11/3/78 at Detroit, Michigan File # Detroit 183-447
by SA [redacted] Date dictated 11/3/78

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FBI

B-9

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 11/10/78

728/236

8:00

FM DETROIT (183-447A) (P)

TO DIRECTOR (183-1463) ROUTINE

BT

UNCLAS E F T O

ATTENTION RECORDS MANAGEMENT DIVISION: ELSUR INDEX.

RAFFAELE QUASARANO, AKA.; ET AL, RICO, OO: DETROIT.

RE DETROIT TELETYPE TO FBIHQ, DATED NOVEMBER 1, 1978.

ON NOVEMBER 7, 1978, JUDGE CHARLES W. JOINER, U. S. DISTRICT COURT, EASTERN DISTRICT OF MICHIGAN, DENIED MOTIONS OF ATTORNEYS REPRESENTING F & A CHEESE COMPANY TO QUASH SUBPOENAS SERVED ON THAT COMPANY. IN REGARD TO MOTIONS MADE FOR GOVERNMENT DISCLOSURE OF ALL ELECTRONIC SURVEILLANCE MATERIALS REGARDING PRINCIPALS OF F & A CHEESE COMPANY, JUDGE JOINER MANDATED THAT AN AFFIDAVIT BE FILED BY A "HIGH GOVERNMENT OFFICIAL" DETAILING THE SEARCH FOR ELECTRONIC MONITORING. THE ITEMS TO BE INCLUDED IN THIS AFFIDAVIT ARE: 1) THE AFFIDAVIT MUST BE SWORN TO BY A SUFFICIENTLY HIGH GOVERNMENT OFFICIAL. DETROIT ORGANIZED CRIME STRIKE FORCE

(3)

SEARCHED
 SERIALIZED
 INDEXED
 FILED

183-447-192

Approved: OFL/JHTransmitted 002

(Number)

1725Z
(Time)Per JmG

FBI/DOJ

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE 183-447A UNCLAS E F T O

ATTORNEY [] HAS INDICATED THAT THIS SHOULD BE AN ASSISTANT DIRECTOR. 2) THE ELSUR RECORD SYSTEM SHOULD BE DESCRIBED IN DETAIL; 3) THE STEPS TAKEN TO ASCERTAIN ALL ELECTRONIC SURVEILLANCE OF BELOW LISTED SUBJECTS AND BUSINESSES SHOULD BE OUTLINED; 4) PERSONS PERFORMING THESE STEPS SHOULD BE LISTED; 5) THE RESULTS OF THE SEARCH SHOULD BE LISTED.

THE SUBJECTS AND COMPANY NAMES ARE:

F & A CHEESE CORPORATION, POST OFFICE BOX 8733, GRAND RAPIDS, MICHIGAN, (616) 245-9243, SUBSIDIARY OF F & A CORPORATION (MICHIGAN CORPORATION).

ROGERSVILLE CHEESE FACTORY, INC., POST OFFICE BOX 224, FOND DU LAC, WISCONSIN, (414) 922-9840.

ANGELO TERRANOVA, 2621 OAKWOOD N., GRAND RAPIDS, MICHIGAN, (616) 361-1762.

FRANK TERRANOVA, 5489 E. FULTON, ADA, MICHIGAN, (616) 949-1845, (1961-1976); 852 KENT DRIVE, CLAIRMONT, CALIFORNIA, (714) 626-0542.

IMPERIAL SALES COMPANY, 700 36TH S. E., GRAND RAPIDS, MICHIGAN, (616) 245-9243.

INTERSTATE LEASING COMPANY OF GRAND RAPIDS, 700 36TH S. E.

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b7c

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE 183-447A UNCLAS E F T O

GRAND RAPIDS, MICHIGAN, (616) 245-9243.

F & A CHEESE CORPORATION, 600 NORTH MOUNTAIN, UPLAND,
CALIFORNIA, (714) 985-0955.

BUREAU ELSUR INDICES ELECTRONIC MONITORINGS PREVIOUSLY
INDICATED AS EXISTING WERE: FRANK TERRANOVA ON BA 1227-C
DURING MARCH, 1962, ON SF 2405-C, APRIL 23, 1962, AND NOVEMBER 19,
1962. FRANK TERRANOVA WAS ALSO MENTIONED IN A CONVERSATION ON
SF 2405-C BETWEEN TWO OTHER INDIVIDUALS ON JUNE 20, 1962.
ANGELO TERRANOVA ON SF 2405-C ON JANUARY 16, 1963.

BT

Approved: _____

Transmitted _____
(Number) (Time)Per _____
FBI/DOJ

(Mount Clipping In Space Below)

U.S. quiz puts the heat on pizza cheese firm

By **DON BALL**
News Staff Writer

A secret federal investigation into alleged racketeering, extortion and tax fraud in the pizza cheese business came to light yesterday when lawyers for a giant wholesale cheese company took the matter into Federal Court in Detroit.

Judge Charles W. Joiner denied a motion to quash federal grand jury subpoenas for the records of the F and A Corp. and the F and A Cheese Corp. of Upland, Calif.

The grand jury in Detroit also has subpoenaed recent correspondence between F and A and Peter Vitale, Raffaele Quasarano and Gratiot Motor City Food Enterprises of Roseville. Vitale and Quasarano are the owners of Central Sanitation Co. of Hamtramck.

The subpoenas also seek records of Frank Terranova of Claremont, Calif., and his brother Angelo, of Grand Rapids, identified as principal owners of F and A Corp. Data also is sought from an F and A subsidiary, the Rogersville Cheese Factory of Fond du Lac, Wis., and Imperial Sales Co. of Grand Rapids.

A sworn document in the case says that F and A Corp. "sells cheese to local distributors and to large manufacturers of frozen pizzas," has assets

of over \$12 million and had net sales of \$41 million last year.

Judge Joiner said the grand jury is investigating allegations of racketeering, extortion and tax violations.

The grand jury is investigating possible violations of federal laws including the Racketeer Influenced and Corrupt Organizations Act, according to motions filed by the government.

Barry Tarlow, a Los Angeles attorney representing Frank Terranova and the parent corporation, argued that the subpoenas were "oppressive" and would work an undue hardship on the firms.

"They would require the delivery of an estimated one million pieces of paper," Tarlow declared.

He also said that the subpoenas were "the fruit of illegal electronic surveillance" by federal agents and should be dismissed.

The charges of illegal electronic surveillance were denied by Stanley Marcus, attorney for the U.S. Justice Department's Organized Crime Strike Force in Detroit, which is conducting the investigation. But Joiner ordered the government to prove within 10 days that it hadn't conducted illegal electronic surveillance.

Page, name of
city and state.)

The Detroit
News
11/11/78

Edition:
Author: Don Ball
Editor:
Title:

Character: RICO
or

Classification:
Submitting Office:

☐ Being Investigated

183-447A-193

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SERIALIZED	FILED
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b6
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memorandum

DATE: 11/13/78

REPLY TO
ATTN OF: SA JOHN J. IMHOFF, JR.

SUBJECT: RAFFAELE QUASARANO, aka;
ET AL
RICO
(OO: DETROIT)

26X

To: SAC, DETROIT (183-447A) (P)

On 11/8/78, [] reporter and newscaster,
ABC Channel 7 News, Detroit, interviewed SAs []
[] regarding captioned matter.
[] was advised of what items in this case were of public
record due to motions to quash subpoenas and that copies of
filings would be found in Judge CHARLES W. JOINER's court.

[] advised on 11/9/78 that there would be a
story on the 6:00 PM news, Channel 7 that evening regarding
information he had picked up about the pizza cheese industry
and in particular about the motions in captioned matter.
[] indicated he would provide a transcript of that news
clip.



183-447A-194

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/78

[redacted]
[redacted] was served with a subpoena to appear
at the Federal Grand Jury in [redacted] on
[redacted]

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He made no comment to Special Agents [redacted]
[redacted] Federal Bureau of Investigation,
upon receipt of the subpoena.

Interviewed on 10/23/78 at Chicago, Illinois File # DE 183-447-195
CG 183-432
by SAs [redacted] and [redacted] Date dictated 10/25/78

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(Mount Clipping in Space Below)

Grand jury granted Quasarano records

A federal judge has refused to quash a grand jury subpoena of records of four firms owned at least in part by Raffaele Quasarano.

The federal grand jury had subpoenaed records of Motor City Barber and Supply Co., Motor City Rental Co., RNR Promotion and Marketing Co. and Gratiot Motor City Food Enterprises.

Federal Judge Robert E. DeMascio denied the motion by Quasarano's attorney to deny the subpoena as "oppressive."

Quasarano's name first surfaced last week in a federal grand jury investigation of possible extortion and racketeering in the operation of J and A Corp., a giant pizza-cheese corporation headquartered in Upland, Calif.

The secret investigation became a matter of public record when the attorney for the cheese corporation asked that the subpoena of corporate records, including correspondence with Quasarano and his firms, be quashed.

(Indicate page, name of newspaper, city and state.)

2-B

THE DETROIT NEWS
DETROIT, MICHIGAN

Date: 11-14-78
Edition:

Title: RAFFAELE
QUASARANO

Character: 183-447
or

Classification:
Submitting Office: DETROIT

183-447-196

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NOV 16 1978		
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FM DIRECTOR FBI

TO FBI BALTIMORE IMMEDIATE

FBI DETROIT IMMEDIATE

FBI LOS ANGELES IMMEDIATE

FBI MILWAUKEE IMMEDIATE

FBI SAN FRANCISCO IMMEDIATE

PERSONAL ATTENTION

BT

USCLAS E F T O

ELSUR; ANGELO TERRANOVA, ET AL.

BY LETTER DATED NOVEMBER 13, 1978, ASSISTANT ATTORNEY GENERAL PHILIP B. HEYMANN REQUESTED ELSUR INFORMATION PERTAINING TO THE INDIVIDUALS AND COMPANIES SET FORTH IN THIS TELETYPE, FOLLOWING THE FORM SET FORTH IN DEPARTMENT OF JUSTICE MEMORANDUM DATED APRIL 16, 1969.

THE DETROIT OFFICE HAS ADVISED FBIHQ THAT ON NOVEMBER 7, 1978, USDO CHARLES W. JOINER, EDM, ORDERED GOVERNMENT DISCLOSURE OF ALL ELSUR MATERIALS REGARDING THE FOLLOWING:

183-447-191

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PAGE TWO DE HQ 0099 UNCLAS E F T O

ANGELO TERRANOVA, 2621 OAKWOOD NORTH, GRAND RAPIDS, MICHIGAN, 616-361-1762; FRANK TERRANOVA (1961-1973), 5439 EAST FULTON, ADA, MICHIGAN, 616-949-1845, (1976-PRESENT) 352 KENT DRIVE, CLAREMONT, CALIFORNIA, 714-626-0542; COMPANIES OWNED BY ANGELO AND FRANK TERRANOVA: F & A CHEESE CORPORATION, 600 NORTH MOUNTAIN, UPLAND, CALIFORNIA, 714-985-0955; F & A CHEESE CORPORATION, POST OFFICE BOX 8733, GRAND RAPIDS, MICHIGAN, 714-245-9243; F & A CORPORATION, 600 NORTH MOUNTAIN, UPLAND, CALIFORNIA, 714-985-7935; IMPERIAL SALES COMPANY, 700 36TH STREET, S. E., GRAND RAPIDS, MICHIGAN; INTERSTATE LEASING COMPANY OF GRAND RAPIDS, 700 36TH STREET, S. E., GRAND RAPIDS, MICHIGAN; ROGERSVILLE CHEESE FACTORY, INC., POST OFFICE BOX 224, FOND DU LAC, WISCONSIN, 414-922-9840.

RECEIVING OFFICES SEARCH NAMES AND COMPANIES REFLECTED ABOVE.

BY RETURN TELETYPE ADVISE FBIHQ, ELSUR INDEX, ROOM 3067, JEH, RESULTS OF SURVEY.

IF RESPONSE IS POSITIVE, INSURE THE DETROIT OFFICE IS PROVIDED WITH FULL DETAILS IN ORDER THAT THE REQUESTING ATTORNEY, [REDACTED] 317 FEDERAL BUILDING,

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PAGE THREE DE HQ 0099 UNCLAS E F T O

231 WEST LAFAYETTE, DETROIT, MICHIGAN, CAN BE EXPEDITIOUSLY ADVISED OF THE RESULTS. IN ADDITION, ADVISE FBIHQ IN RESPONDING TELETYPE DATE OF COMMUNICATION FORWARDING LOGS, MEMORANDA, OR RELATED DOCUMENTS REGARDING POSITIVE RESPONSE TO THE DETROIT OFFICE.

THE PURPOSE OF THIS REQUEST IS TO DETERMINE IF CAPTIONED INDIVIDUALS HAVE EVER BEEN THE SUBJECTS OF ELECTRONIC SURVEILLANCE OF ANY KIND, INCLUDING WIRETAP, MICROPHONE, OR CONSENSUAL TELEPHONE AND BODY RECORDERS. IN ORDER TO ACCURATELY FULFILL THIS PURPOSE, CONDUCT A SEARCH OF THE ELSUR INDICES AND GENERAL INDICES IN NAME AND KNOWN ALIASES OF SUBJECTS, AND REVIEW ALL INDICATED FILES. ALSO SEARCH THE ELSUR INDICES FOR ANY TELEPHONE NUMBERS OR ADDRESSES AS PROVIDED IN DEPARTMENTAL REQUEST.

IF ANSWERS ARE POSITIVE REGARDING TITLE III MISURS OR TESURS, KEY ANSWERS TO FOLLOWING:

1. WAS SUBJECT PRINCIPAL?
2. DID SUBJECT HAVE PROPRIETARY INTEREST IN PROPERTY SUBJECTED TO SURVEILLANCE? PROVIDE NATURE OF INTEREST AND ADDRESS.

PAGE FOUR DE HQ 0099 UNCLAS E F T O

3. IDENTITY OF SOURCE OR SOURCES OVER WHICH SUBJECT WAS MONITORED AND DATE FIRST OVERHEARD. FURTHER, PROVIDE DATE OF COURT ORDER AUTHORIZING SURVEILLANCE AND DATE SURVEILLANCE INSTALLED AND DISCONTINUED.

IF ANSWERS ARE POSITIVE REGARDING CONSENSUAL MONITORING OF TELEPHONES OR USE OF BODY RECORDER AND/OR TRANSMITTING DEVICE, KEY ANSWERS TO FOLLOWING:

1. NAME OF INDIVIDUAL GRANTING CONSENT.
2. NATURE OF TECHNIQUE USED AND LOCATION (GIVE DETAILS, INCLUDING ADDRESS, TELEPHONE NUMBER, AND TYPE OF INVESTIGATION).
3. AUTHORIZING OFFICIAL AND DATE OF AUTHORIZATION.
4. DATE OVERHEARD (IF NUMEROUS OVERHEARS INDICATE FIRST AND LAST DATES OVERHEARD).

THE NAME OF EACH INDIVIDUAL CONDUCTING A SEARCH AND/OR REVIEW SHOULD ALSO BE SET FORTH IN RESPONDING TELETYPE AND IDENTIFY EACH FUNCTION CONDUCTED BY EACH NAMED EMPLOYEE.

USDJ, EDM, HAS ORDERED THE RESPONSE BY THE FBI AS WELL AS OTHER GOVERNMENT AGENCIES SHOULD BE IN AFFIDAVIT FORM PREPARED BY AN OFFICIAL REPRESENTING EACH AGENCY. FBIHQ NEEDS THE REQUESTED INFORMATION AS SOON AS POSSIBLE IN ORDER FOR

PAGE FIVE DE HQ 0055 UNCLAS E F T O

APPROPRIATE AFFIDAVITS TO BE PREPARED AT FBIHQ AND MADE AVAILABLE TO THE U. S. ATTORNEY'S OFFICE ON NOVEMBER 17, 1978, AT WHICH TIME A REPRESENTATIVE OF THE U. S. ATTORNEY'S OFFICE, DETROIT, WILL BE IN WASHINGTON, D. C., TO RECEIVE SAME. THEY MUST BE FILED IN USDO, EDM, MONDAY MORNING, NOVEMBER 20, 1978.

A REVIEW OF THE FBIHQ ELSUB INDEX REFLECTS NO REFERENCES FOR ABOVE-NAMED COMPANIES. HOWEVER, INDEX REFERENCES LOCATED FOR ANGELO TERRANOVA, SF 2405-C ON JANUARY 16, 1963, AND FRANK TERRANOVA, BA 1227-C IN MARCH, 1962, AND ON SF 2405-C ON APRIL 23, 1962. RECEIVING OFFICES SHOULD NOT LIMIT THEIR INQUIRY TO ONLY THESE REFERENCES AND FBIHQ HAS NO WAY TO DETERMINE WHETHER THE ABOVE REFERENCES ARE IDENTICAL WITH THE SUBJECTS OF THIS INQUIRY. RECEIVING OFFICES SHOULD NOT CONSIDER THE ABOVE FBIHQ ELSUB INDICES AS ALL INCLUSIVE SINCE THIS DATA IS BEING PROVIDED TO ACT AS A GUIDE IN ASSISTING RECEIVING OFFICES IN THEIR RESPONSES TO THIS COURT ORDER.

BY WAY OF INFORMATION FOR RECEIVING OFFICES, ACCORDING TO THE DEPARTMENTAL REQUEST, THE COURT ORDER ISSUED BY USDO, EDM, STATED THE RESPONDING AFFIDAVIT WILL CONTAIN THE FOLLOWING INFORMATION: (1) THE RESULTS OF THE SEARCH; (2) THE TYPE OF

PAGE SIX DE HQ 0099 UNCLAS E F T O

RECORD-KEEPING MAINTAINED REGARDING ELSUR INFORMATION: (3) THE PROCEDURES FOLLOWED, I.E., STEPS TAKEN TO DETERMINE WHETHER INDIVIDUALS OR COMPANIES WERE SUBJECTED TO ELECTRONIC SURVEILLANCE: (4) THE NAME OF THE INDIVIDUAL WHO ACTUALLY PERFORMED THE SEARCH AND HOW SUCH SEARCH WAS ACCOMPLISHED.

RECEIVING OFFICES SHOULD ANSWER THE RESPONSE TO FBIHQ IS SUITABLE DISCUSSION IN THE RESPONDING AFFIDAVIT IN THE FORM REFLECTED IN THE ABOVE QUESTIONS.

ANY CONCERNS REGARDING THE ADEQUACY OF THIS SURVEY CAN BE TELEPHONICALLY RETURNED TO SSA [REDACTED]

FBIHQ, EXTENSION 5633

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/78

On October 23, 1978, the following physical surveillance was conducted by Special Agents (SAs) of the FBI concerning the activities of [redacted]
[redacted]

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3:00 PM

Relieved day crew at Alpine Vending Company, 616 Ajax Dr., Madison Heights, Michigan. WHT 544 continued to be parked at this address.

4:40 PM

White male driving a 1978 Firebird (dark blue) with 1978 Michigan license [redacted] arrives and enters 616 Ajax Dr. carrying what appeared to be a ledger and several money bags.

5:15 PM

Above white male exits 616 Ajax, enters [redacted] and departs. He is further described as approximately 5'10", 160 pounds, dark hair, approximately thirty years in age.

5:20 PM

WHT 544 departs being driven by a white male, the only occupant.

5:22 PM

WHT 544 arrives at a Sunoco Service Station, 13 Mile and John R.

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5:29 PM

WHT 544 departs with same driver as previously noted.

5:32 PM

WHT 544 arrives at Master Car Wash, 29501 John R., Madison Heights. The above driver exits WHT 544 and opens the trunk (photographs attempted). He is described as a white male, age approximately 40, 6', 140 lbs., wearing polarized

Investigation on 10/23/78 at Detroit, MichiganFile # Detroit 183-447-198

SAs [redacted]

by [redacted]

10/27/78

DE 183-447

glasses, plaid mackinaw jacket, brown trousers. He closes trunk, enters WHT 544 and goes through the car wash.

5:40 PM	WHT 544 departs Master Car Wash.
5:42 PM	WHT 544 arrives at 616 Ajax Dr.
6:51 PM	WHT 544 departs 616 Ajax Dr. being driven by an unidentified white male, different from the white male noted in the 5:20 PM entry.
7:17 PM	WHT 544 arrives at Troy Shopping Plaza, vicinity of Sixteen and a half mile and Rochester Roads, Troy, Michigan (no exact address located). White male (6:51 PM entry) parks WHT 544 at Fountains Fruit Market, exits WHT 544 and enters the market.
7:21 PM	Above white male enters WHT 544, departs Troy Shopping Plaza, and is immediately lost in heavy traffic proceeding north on Rochester Road.
7:38 PM	Attempts to locate WHT 544 at [redacted] an address known from previous surveillance to be the residence of [redacted] were negative. Surveillance discontinued.

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DE 183-447

On October 24, 1978, records of the Michigan Secretary of State's Office, Lansing, Michigan, were caused to be checked by SA [redacted] and contained the following vehicle registrations:

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WHT 544



Krajenke Auto Leasing Co.
13031 Joseph Campau
Detroit, Michigan
1978 Cadillac 4 door

memorandum

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b7C

DATE: 11/17/78

REPLY TO
ATTN OF: SA [REDACTED]SUBJECT: Raffaele Quasariano
Et al
* RICO
(OO:DE)

To SAC, Detroit

On 11/16/78 [REDACTED] Channel 7 News
provided a copy of the story reported on the
news involving captioned subjects on 11/9/78.
A copy is attached for the file.

183-447-199

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

Pizza Cheese Report 11/9/78

Pizza is such a popular snack that some pizza chains now feature drive-up windows, where the gooey, tomatoey, cheezy pies are sold by the slice to hungry customers.

In fact, you might be able to make a case for the notion that pizza far outranks the all-American hotdog in popularity. There are certainly a lot more pizza parlors than there are hotdog stands. Pizza sales have stayed piping hot in spite of the fact that the prices keep climbing steadily. Seven or eight dollars is not an unusual price to pay for pizza these days. The cost of ingredients are a big part of that price. One of the things the federal investigators are apparently at is whether the mozzarella cheese that tops a pizza is sold under monopolistic conditions dictated by syndicate racketeers. At least one pizza cheese distributor may have been run out of business for refusing to deal with mob cheese operation, and there have been rumblings that thousands of dollars in corporate income taxes may have been avoided through an intricate series of false invoices and sales receipts.

An examination of federal court documents indicates there are 6 companies in California, Wisconsin, and Michigan under scrutiny in the pizza cheese probe.

This chart gives you some idea of how the investigation seems to be going. The F&A Cheese corporation, with offices in all three states, obtains cheese from associated cheese-making firms in Wisconsin. F&A apparently moves its cheese products in to the Detroit area through something called Gratiot Motor City Food Enterprises. One of the unanswered questions that the federal grand jury is apparently seeking to answer is whether the Gratiot Motor City Food Enterprises has an illegal monopolistic control over the pizza cheese that is sold to the wholesalers who sell cheese to your local pizza parlor.

Gratiot Motor City Food Enterprises has its headquarters in this unlikely looking building in Roseville, which advertises a barber supply company as its tenant. Yet, court documents list the barber supply address as the headquarters of the food company. The apparent operators of Gratiot Motor City Food Enterprises are Raffaele Quasarano and Peter Vitale. Both have been identified in U.S. Senate testimony as syndicate leaders, and both figured prominently in the investigation of the disappearance of Jimmy Hoffa. Quasarano and Vitale came under investigation for a possible clandestine meeting with Teamsters president Frank Fitzsimmons a week before Hoffa disappeared.

memorandum

DATE: 11/18/78

REPLY TO
ATTN OF:

SA [REDACTED]

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SUBJECT:

RAFFAELE QUASARANO, aka.;
ET AL,
RICO,
OO: DETROIT

TO:

SAC, DETROIT (183-447A)

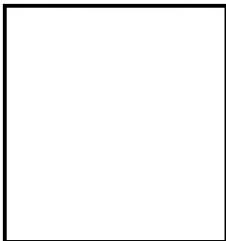
Re Detroit telephone call of SA [REDACTED] to Chicago
Supervisor, [REDACTED] on 11/3/78.

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On 11/3/78, SFA [REDACTED] Detroit Organized
Crime Strike Force, contacted SA [REDACTED] at the FBI, Detroit
Office, and advised that an attorney named [REDACTED]
was retained by [REDACTED] in Chicago, Illinois.
[REDACTED] was subpoenaed to present [REDACTED] to the Federal
Grand Jury (FGJ). [REDACTED]

[REDACTED] requested that any
information that might assist him in his dealings with
[REDACTED] attorney.

On 11/3/78, Supervisor [REDACTED] Chicago FBI,
advised that [REDACTED] has the reputation of being a
LCN attorney. [REDACTED] has represented Chicago LCN members
in the past; [REDACTED] and others.
[REDACTED] assistance to the Chicago LCN has been at all
levels of that organization. [REDACTED] advised that [REDACTED]
address is [REDACTED] telephone
[REDACTED] cautioned advising [REDACTED] of
delicate information because [REDACTED] has been involved in
cases of the Chicago FBI Office as subject.

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reference
79-359-5244-5 - per TOU mag
article [REDACTED] represented [REDACTED]
in suit wherein he was accused of
polluting Lake Michigan. [REDACTED] is an LCN Assoc
of [REDACTED] ET AL.

183-447-200

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112